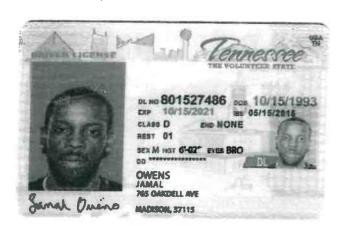
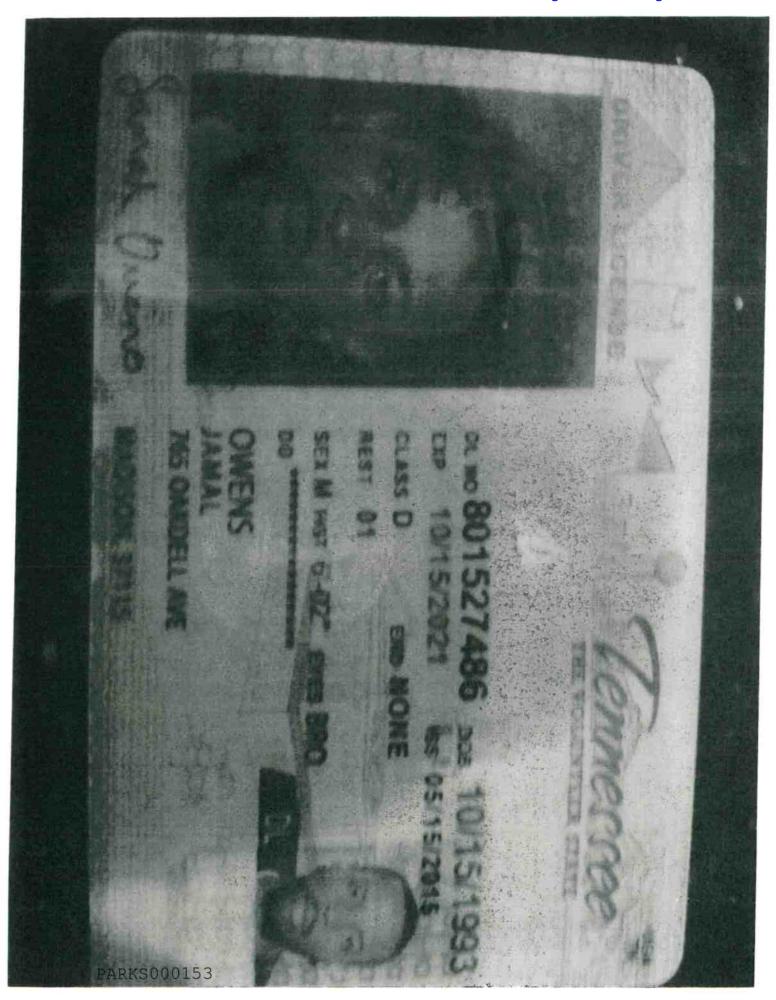
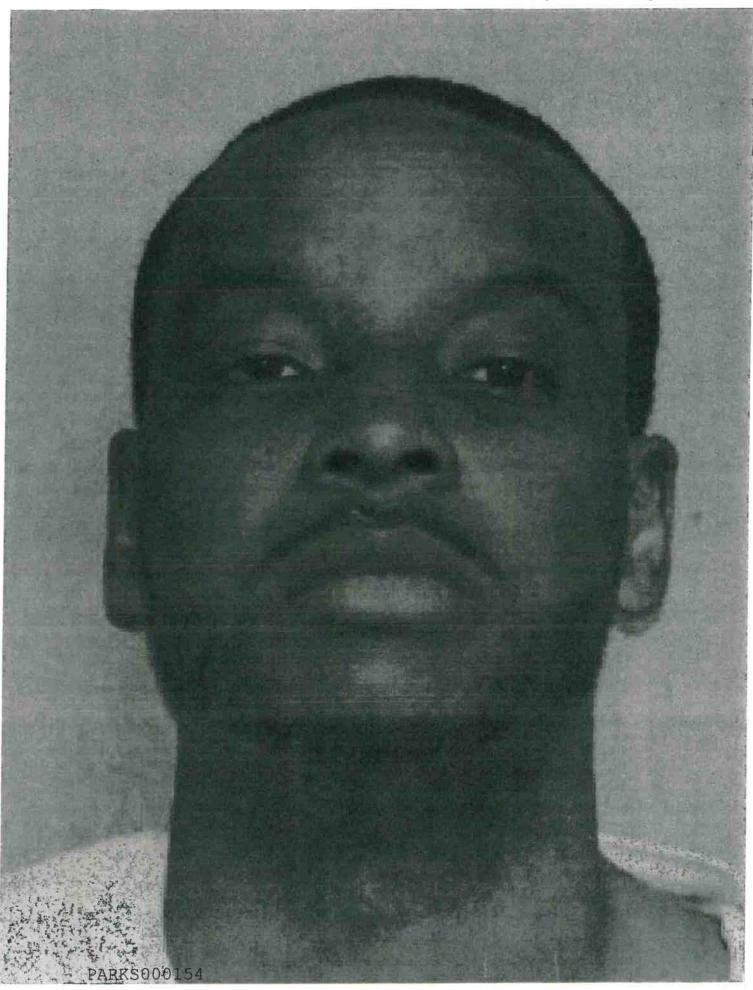
EXHIBIT "A"





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EXHIBIT "B"

FREDRICK L. RUBENSTEIN, ESQ. ATTORNEY ID. NO. 004651994 JAMES P. NOLAN AND ASSOCIATES, L.L.C. 61 GREEN STREET, WOODBRIDGE, NEW JERSEY 07095 TELEPHONE: (732) 636-3344 FAX: (732) 636-1175 Attorneys for Defendants, John E. McCormac, Mayor of Woodbridge, Robert Hubner, Director of the Woodbridge Police, Township of Woodbridge, Woodbridge Police Officer Andrew Lyszyk and Woodbridge Police Sergeant Joseph Licciardi

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

NIJEER PARKS,

Plaintiff,

: CIVIL ACTION NO. : 2:21-cv-04021-JXN-LDW

-v-

: DEFENDANT, ROBERT HUBNER'S, JOHN E. McCORMACK, MAYOR OF : CERTIFIED ANSWERS TO PLAINTIFF'S

WOODBRIDGE, In his personal : FIRST SET OF INTERROGATORIES and official capacity, ROBERT : HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE In his personal and official capacity: CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZYK and WOODBRIDGE POLICE SGT. JOSEPH: LICCIARDI, WOODBRIDGE POLICE : OFFICERS JOHN AND JANE DOE 1-: 20, MIDDLESEX DEPARTMENT OF

OF CORRECTIONS, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, in his personal and : Official capacity, and ASSISTANT MIDDLESEX COUNTY PROSECUTOR PETER NATASI, and IDEMIA, INC.'S being the maker: of the facial recognition software and ABC CORPORATION, : being an as yet unknown seller:

or servicer of the facial

recognition programs,

Defendants.

TO: Daniel W. Sexton, Esq.
DANIEL W. SEXTON, L.L.C.
229 New Centre Road
Hillsborough, New Jersey 08844
Attorneys for Plaintiff

DEFENDANT ROBERT HUBNER'S CERTIFIED ANSWERS TO PLAINTIFF NIJEER PARKS'S FIRST SET OF INTERROGATORIES

1. State the names, titles, counsel and contact information and addresses of all persons known to you to possess knowledge of any relevant facts relating to the case and give a summary of each person's knowledge.

ANSWER:

a) Police Officer Andrew Lyszyk #519
1 Main Street
Woodbridge, New Jersey 07095

Officer Lyszyk was on scene on with suspect on January 26, 2019. Signed Complaint-Warrant #2019000158.

b) Lieutenant Joseph Licciardi #450 1 Main Street Woodbridge, New Jersey 07095

Lieutenant Licciardi approved the Incident Report filed by Police Officer Andrew Lyszyk.

c) Detective Santiago Tapia #481 1 Main Street Woodbridge, New Jersey 07095

Detective Tapia forwarded photo of suspect's fake Driver's License to Regional Operations Information Center and signed Complaint-Warrant #2019000156.

d) Police Officer Francis Lee #591
1 Main Street
Woodbridge, New Jersey 07095

Officer Lee was on scene with suspect on January 26, 2019. Identified Suspect at Woodbridge Police Headquarters during arrest processing.

e) Detective Jorge Quesada #525 1 Main Street Woodbridge, New Jersey 07095

Detective Quesada collected evidence on scene on January 26, 2019.

f) Sergeant Scott Flavell #405 1 Main Street Woodbridge, New Jersey 07095

Sergeant Flavell located suspect's vehicle and had same towed to Woodbridge Police Headquarters.

g) Sergeant Anthony Penicaro #472 1 Main Street Woodbridge, New Jersey 07095

Sergeant Penicaro approved Incident Report filed by Detective Tapia and was present when Plaintiff, Nijeer Parks, was being processed for his arrest.

h) Police Officer David Mirdala #547 1 Main Street Woodbridge, New Jersey 07095

Booking Officer during Plaintiff, Nijeer Parks's, arrest.

i) Police Officer Stephanie Andersen #493 1 Main Street Woodbridge, New Jersey 07095

Officer Anderson approved Incident Reports filed by Officer Mirdala and Officer Lee.

j) Detective Andrew Kondracki #545
1 Main Street
Woodbridge, New Jersey 07095

Detective Kondracki interviewed Plaintiff, Nijeer Parks, while Plaintiff was in custody on February 5, 2019.

k) Richard Charneco 370 Route 9 North Woodbridge, New Jersey 07095 Mr. Charneco was the Manager of the Hampton Inn on January 26, 2019.

1) Caleigh Higgins
370 Route 9 North
Woodbridge, New Jersey 07095

Ms. Higgins was working as a front desk clerk at the Hampton Inn on January 26, 2019.

m) Kamisha Grant 370 Route 9 North Woodbridge, New Jersey 07095

Ms. Grant was working as a front desk clerk at the Hampton Inn on January 26, 2019.

n) Michael Dones
370 Route 9 North
Woodbridge, New Jersey 07095

Mr. Dones was the Manager of the Hertz Rental at the Hampton Inn on January 26, 2019.

Defendant reserves the right to amend this answer throughout the continuing course of discovery.

2. Provide your complete understanding of the police response to the incident at the Hampton Inn on January 26, 2019, through the arrest and prosecution, providing a detailed narrative of the same to Plaintiff and append any and all relevant documents including reports.

ANSWER:

On January 26, 2019, Officer Francis Lee and Officer Andrew Lyszyk were dispatched to the Hampton Inn on Route 9 North due to reports of shoplifting of certain "snacks" from the gift shop. Headquarters advised that the Suspect's vehicle, a Gray Dodge Challenger, NY License Plate JBD2162, was parked in front of the Hampton Inn. Officer Lee arrived on scene prior to Officer Lyszyk and was already speaking to the Suspect, an African-American male, who identified himself as "Jamal Owens."

Officer Lyszyk approached the Hampton Inn front desk and spoke to the manager, Richard Charneco, and two clerks, Caleigh Higgins and Kamisha Grant. Mr. Charneco advised that he called the police

after a member of the hotel cleaning staff informed him that the male placed assorted snack items into a bag and then took the bag out to his vehicle. Officer Lyszyk told the male that the manager wanted him to pay for the snacks and asked him where the snacks were. The male explained that the snacks were in his vehicle and the male and Officer Lyszyk walked out to his vehicle to retrieve them. They returned to the front desk where the male paid for the snacks. At this time, the male also purchased a bottle of water and drank it during the transaction. The male then threw the bottle away in the hotel garbage can.

Officer Lee informed Officer Lyszyk that the Tennessee driver's license produced by the male identified him as "Jamal Owens" 765 Oakdell Avenue, Madison, TN 37115. Officer Lee advised that the driver's license produced was not coming back on file, and Officer Lyszyk took the driver's license to his police vehicle to check again, with negative results. Officer Lyszyk noted multiple discrepancies with regard to the authenticity of the driver's license, including asterisks where numbers were supposed to appear and a zip code containing only five digits instead of nine.

Officer Lyszyk contacted the Tennessee State Police and spoke with Supervisor Jason Beary in an attempt to cross-check with the Tennessee DMV files. Again, the driver's license number and name "Jamal Owens" was not on file. Supervisor Beary also indicated that a Tennessee driver's license should start with an "o" instead of an "8."

Officer Lyszyk returned to the lobby and asked the male if he had any other forms of identification. The male produced a credit card with the name "Jamal Owens." The male indicated that he was not a guest of the hotel and was only there for the Hertz rental car service.

Since the male admitted to shoplifting the snacks and Officers Lee and Lyszyk were unable to identify him, Officer Lyszyk began to arrest the male. When the male placed his hands behind his back, Officer Lyszyk noticed a bag of suspected marijuana protruding from his jacket pocket. Officer Lyszyk grabbed the male by the wrist, removed the bag of marijuana and threw it on the ground. While attempting to handcuff the male, he slipped from Officer Lyszyk's grip and ran towards the rear of the hotel.

When the male reached the rear door, which is right next to the Hertz Rental kiosk, his right sneaker fell off. The male reached a closed gate but pushed through and continued to run. Officers Lee and Lyszyk chased the male on foot and during the pursuit, the male repeatedly turned back to look in the direction of the pursuing officers with his right hand placed on his jacket pocket. The officers caught up with the male at his vehicle. Officers Lee and Lyszyk drew their service weapons and pointed them at the suspect as he sat in the driver's seat of his locked and running vehicle. Officer Lyszyk was on the passenger side of the vehicle and Officer Lee was on the driver's side. The male refused requests to turn the vehicle off and unlock the doors. The male placed the car in reverse, backed up a few feet, then stopped. Officers Lee and Lyszyk repeatedly demanded that the male turn off the vehicle and unlock the doors.

After several minutes of refusing the officers' commands, the male placed the car in drive, hit the gas, turned the steering wheel to the left, struck the rear driver's side door of patrol vehicle #3, and then hit the pillar in front of the Hampton Inn. When that happened, the male turned his vehicle towards Officer Lee, who had to abruptly move out of the way to avoid serious injury. The suspect fled the Hampton Inn parking lot at a high rate of speed and entered Route 9 North.

Officers Lee and Lyszyk got into their police vehicles and attempted to follow the fleeing suspect. When they were unable to locate the suspect, they returned to the Hampton Inn to secure the scene. Prior to leaving the scene, Officer Lyszyk notified Detective Quesada that the male left his right shoe and water bottle behind. Officer Lyszyk also advised that he still had the male's driver's license in his possession. Officer Lyszyk transported these items to headquarters without incident. At this point, the Detective Bureau took over the investigation.

See Incident Reports attached hereto, Bates Labeled PARKS000060-PARKS000078. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

Provide an exhaustive list of any and all bias and/or demeanor complaints including both complaints made only internally and those resulting in litigation, against any member of the Woodbridge Police Department (WPD) from January 26, 2016, until January 26, 2021, appending copies of same and including in your response the following information: (a) the name of the complainant; (b) the nature of the allegation; (c) the disposition of the matter.

ANSWER:

Defendant objects to the request for internal complaints as these documents are part of Defendant Officers' personnel files and will not be produced without a Court Order. If/When said Court order is obtained, Defendants will produce all relevant documents in response to this request following the redaction of any personal identifiers and other confidential information. Complaints resulting in litigation are to be provided. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

Provide an exhaustive history of the use of facial recognition 4. by the WPD, providing: (a) names of any and all such technology, makers and providers, providing all marketing materials or guidelines for use; (b) names of any and all external agencies which worked with the WPD using facial recognition technology, e.g., Regional Operations Intelligence Center (ROIC), the New York Intelligence Center (NYSIC), and provide a history of such cooperation; (c) list of all arrests effectuated by the WPD which relied in any part on facial recognition technology, giving the date, nature of the underlying crime, and provide copies of all relevant reports; (d) an account of all policies, rules, regulations, and training related to the use of facial recognition technology by the WPD, also providing true copies of any such documents.

ANSWER:

I have no personal knowledge with respect to the use of Facial Recognition Technology. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

5. Provide an exhaustive history of any discipline, including a written warning, to any member of the WPD for the misuse of facial recognition technology.

ANSWER:

None known at this time. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

6. Provide an exhaustive list of any and all excessive force or false arrest complaints, including both complaints made only internally and those resulting in litigation, against any member of the WPD from January 26, 2016, until January 26, 2021, appending copies of same and including in your response the following information: (a) the name of the complainant;

(b) the nature of the allegation; (c) the disposition of the matter.

ANSWER:

Defendant objects to the request for internal complaints as these documents are part of Defendant Officers' personnel files and will not be produced without a Court Order. If/When said Court order is obtained, Defendants will produce all relevant documents in response to this request following the redaction of any personal identifiers and other confidential information. Complaints resulting in litigation are to be provided. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

7. Provide an exhaustive list of any and all alleged false arrests, including both complaints made only internally and those resulting in litigation, against any member of the WPD from January 26, 2016, until January 26, 2021, appending copies of same and including in your response the following information: (a) the name of the complainant; (b) the nature of the allegation; (c) the disposition of the matter.

ANSWER:

See response to Interrogatory #6. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

8. Set forth in detail all declarations against interest in any form obtained by You, Your Attorney, or anyone acting on Your behalf, including the name(s), address(es), employer(s) and job title(s) of the person(s); dates; and whether such statements were written or oral, and provide copies of same.

ANSWER:

None known at this time. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

9. State the name, address, and field of expertise of each person upon whose expert testimony You may rely upon at the time of trial.

ANSWER:

No experts have been retained at this time. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

10. Identify and provide a true copy of the curriculum vitae, each written report, including drafts, (or detailed resume if report was oral) of every expert retained or consulted by You, including any person who has conducted an examination, whether or not you intend to use such expert at the time of trial; identify and provide true copies of all correspondence and agreements with such expert; identify and provide the comparison agreement and/or all amounts paid to such expert.

ANSWER:

See Answer to Interrogatory #9. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

11. State whether (and how) any person named in the above Interrogatories is related by blood, marriage, law, contract, employment, or in any other way to the person(s) to whom these questions are addressed.

ANSWER:

I am not related to any person named in these Interrogatory Answers, either by blood, marriage, law or contract. I have an employment relationship with members of the Woodbridge Police Department through my role as civilian Director of Police. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

12. Identify and provide true copies of all photographs, videos, movies, slides or other visual, electronic, computer and/or audio records that were taken by You or on Your behalf, which relates to the subject matter of this litigation, including, but not limited to, the video obtained from the Hampton Inn of the incident on January 26, 2019. In the event that said videotape of January 26, 2019 is not available, please give a complete account of it, including when the WPD asked for it, when it was obtained, and what happened to it.

ANSWER:

See Investigation Photographs attached hereto, Bates Labeled as PARKS000152-PARKS000171. See Hampton Inn Surveillance Video, attached hereto, Bates labeled as PARKS000173. Defendant reserves

the right to amend this answer throughout the continuing course of discovery.

13. Provide a list of all insurance policies, including excess policies, which pertain to acts or omissions of the WPD and its members, providing copies of the Declaration Page.

ANSWER:

See Central Jersey Joint Insurance Fund Declarations Sheet attached hereto, Bates Labeled as PARKS000150. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

14. Provide a complete account of the policies and practices of the WPD concerning the gathering of evidence, including, but not limited to, fingerprints, DNA, and video surveillance, and the subsequent safekeeping of said evidence.

ANSWER:

See CODIS Fact Sheet attached hereto, Bates Labeled as PARKS000122-PARKS000133. See Woodbridge Collection and Preservation of Evidence Policy and Procedures attached hereto, Bates Labeled as PARKS000134-PARKS000147. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

Please provide a complete account of the gathering of evidence related to the incident on January 26, 2019 at the Hampton Inn, including the safekeeping of said evidence and the use or failure to use said evidence, including, but not limited to, the following evidence: (a) fingerprints of suspect; (b) DNA of suspect; (c) video surveillance of suspect; (d) analysis of clothing of suspect, e.g., sneaker of suspect.

ANSWER:

Officers Lee and Lyzsyk ended their pursuit of the suspect and returned to the Hampton Inn to secure the scene. Upon their arrival on scene, Mr. Charneco advised Officer Lyzsyk that he collected the items that were dropped on the floor, placed them in a bag, and moved it to the side. Mr. Charneco gave Officer Lyzsyk the bag and he secured it in his police vehicle. Officer Lyzzyk then notified headquarters that additional units were needed to help preserve the scene. Officer Lyzzyk also asked headquarters to notify the detective bureau about the incident and the need to

have the scene processed. Officer Campagnio arrived on scene and preserved the rear gate. Officer Lee preserved the rear door. Officer Montalvo preserved the front entrance where the motor vehicle crash occurred. Detective Tapia and Detective Quesada arrived and began to process the scene.

Prior to leaving the scene, Officer Lyszyk notified Detective Quesada that the male left his right shoe and water bottle behind. Officer Lyszyk also advised Detective Quesada that he still had the male's driver's license in his possession. Officer Lyszyk transported these items to headquarters without incident and placed them into the evidence locker for safekeeping. At this point, the Detective Bureau took over the investigation.

Detective Quesada photographed the scene and collected three fingerprints from the rear glass door that the suspect pushed open as he fled the scene. After the suspect's vehicle was located on January 27, 2019, a consent search was conducted and five additional fingerprints were lifted from the vehicle. A vape pen was also recovered from the vehicle. See Investigation Photos attached hereto, Bates Labeled as PARKS000152-PARKS000171. Back at headquarters, Detective Quesada took custody of the evidence collected and submitted same for DNA analysis and fingerprint comparison.

On January 22, 2021, Detective Quesada received the results of the fingerprint comparison, which identified Barrington Walker as the suspect. See Fingerprint Results Report attached hereto, Bates Labeled as PARKS000148. On July 30, 2021, Detective Quesada received the results of the DNA analysis which also identified Barrington Walker as the suspect. See DNA Results Report attached hereto, Bates Labeled as PARKS000149.

Defendant reserves the right to amend this answer throughout the continuing course of discovery.

Please provide a complete account of how the WPD works together with, or at the direction of, the Middlesex Prosecutor's Office, in the investigation of crimes and the execution of arrest warrants and criminal complaints, providing copies of any relevant agreements, policies, and procedures.

ANSWER:

The Middlesex County Prosecutor's Office (MCPO) is the lead law enforcement agency in Middlesex County. MCPO assigns an

Assistant Prosecutor to serve as a liaison to the Woodbridge Police Department. The MCPO liaison to Woodbridge is Assistant Prosecutor Peter Natasi. When an officer files a complaint alleging an indictable offense, the Department will contact MCPO to discuss the factual allegations and obtain a legal opinion as to the proper charges to be brought against the suspect. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

17. Was the arrest of Plaintiff for the events of January 26, 2019 the result of input or assistance from the Middlesex Prosecutor's Office, and if yes, provide the following information: (a) Names, ranks, assignment of all persons involved, both from the WPD and the Middlesex Prosecutor's Office; (b) Describe in detail the assistance and involvement of the Middlesex Prosecutor's Office; (c) Provide copies of any and all communications at any time between the WPD or any member of the WPD and the Middlesex Prosecutor's Office or any member of the Middlesex Prosecutor's Office.

ANSWER:

The Middlesex County Prosecutor's Office was involved in this matter to the extent that Assistant Prosecutor Peter Natasi reviewed the complaint and, based on the information available at that time, advised as to what charges should be brought. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

18. Please provide a complete account of how the WPD worked together with, or at the direction of, the Middlesex Prosecutor's Office, in the investigation of crimes and the execution of arrest warrants and criminal complaints, providing copies of any relevant agreements, policies, and procedures.

ANSWER:

See response to Interrogatory #16. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

19. Please give a complete account of the arrest of Plaintiff, including the names of all persons who took part in the arrest, provide any papers signed by Plaintiff during the arrest, copies of any papers provided to Plaintiff during the

arrest, and copies of all video surveillance of Plaintiff during his arrest.

ANSWER:

On February 5, 2019, Plaintiff, Nijeer Parks, presented to the Woodbridge Police Station in reference to his active warrants, #2019000156 and #2019000158. See Complaint-Warrant #2019000156 attached hereto, Bates Labeled as PARKS000001-000010. See Complaint-Warrant #2019000158 attached hereto, Bates Labeled as PARKS000011-PARKS000023. Prior to being interviewed by Detective Kondracki, Plaintiff was read his Miranda Rights and signed waiver of same. See Miranda Card attached hereto, Bates Labeled as PARKS000121. Thereafter, Detective Kondracki conducted the interview in the interview room at Woodbridge Police Station. See Interview Transcript attached hereto, Bates Labeled as PARKS000045-PARKS000059.

Plaintiff was booked and processed by Officer Mirdala. Officer Lee was contacted by Lieutenant Ng, who advised that the suspect from the January 26, 2019 Hampton Inn incident was in custody. Officer Lee was brought to the processing area accompanied by Lieutenant Ng and Detective Sergeant Penicaro. Officer Lee observed Plaintiff, Nijeer Parks, sitting in the processing area and identified him as being the suspect from the January 26, 2019 incident. Plaintiff was thereafter transported to Middlesex County Jail. See Booking Report attached hereto, Bates Labeled as PARKS000036-PARKS000044. See Incident Reports attached hereto, Bates Labeled as PARKS000060-PARKS000078.

Defendant reserves the right to amend this answer throughout the continuing course of discovery.

20. Please provide a complete account of all communications between the WPD, and any of its members, and the Middlesex Prosecutor's Office, and any employee there, from January 26, 2019 up until the present day, relating to any and all aspects of this matter, giving the following information: (a) the identities of the individuals making, receiving or being copied on these communications; (b) the dates of these communications; (c) the substance of any such communication.

ANSWER:

I do not have any knowledge with respect to communications between the Middlesex County Prosecutor's Office and the Woodbridge Police Department in this matter. I am a civilian

Director of Police and I am not involved in criminal investigations. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

21. Provide an account of all claims made against the WPD, or any of its members, alleging anti-black bias from January 26, 2009 until January 1, 2020, whether the claim is by a governmental entity, member of the public, or by an employee, and include the following information in your response: (a) the name and position of complainant; (b) the name of the officer or employee who is the subject of the complaint; (c) the nature of the complaint; (d) the disposition of the complaint.

ANSWER:

Defendant objects to this request as overbroad and unduly burdensome. Defendant further objects to the request for internal complaints as these documents are part of Defendant Officers' personnel files and will not be produced without a Court Order. If/When said Court order is obtained, Defendants will produce all relevant documents in response to this request following the redaction of any personal identifiers and other confidential information. Complaints resulting in litigation are to be provided. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

22. Provide an account of all claims made against the WPD, or any of its members, alleging anti-black bias from January 26, 2009 until January 1, 2020, whether the claim is by a governmental entity, member of the public, or by an employee, and include the following information in your response: (a) the name and position of complainant; (b) the name of the officer or employee who is the subject of the complaint; (c) the nature of the complaint; (d) the disposition of the complaint.

ANSWER:

See Answer to Interrogatory #21. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

23. Provide an account of all claims made against the WPD, or any of its members, asserting Monell liability from January 26, 2009 until January 1, 2020, whether the claim is by a member of the public or by an employee, and include the following information in your response: (a) the name and position of

complainant; (b) the name of the officer or employee who is the subject of the complaint; (c) the nature of the complaint, including the theory upon which Monell liability is based, e.g., unconstitutional policy, failure to train, negligent hiring, failure to discipline, etc.; (d) the disposition of the complaint.

ANSWER:

Defendant objects to this request as overbroad and unduly burdensome. Defendant further objects to the request for internal complaints as these documents are part of Defendant Officers' personnel files and will not be produced without a Court Order. If/When said Court order is obtained, Defendants will produce all relevant documents in response to this request following the redaction of any personal identifiers and other confidential information. Complaints resulting in litigation are to be provided. Defendant reserves the right to amend this answer throughout the continuing course of discovery. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

24. Provide a summary of the disciplinary history of Det. S. Tapia, Lt. J. Licciardi, Officer Lyszyk, Det. Sgt. Penicaro, Officer Mirdala, and Officer Anderson, as well as divulging any and all complaints made against each by citizens or peers, also providing a copy of all relevant documents including the personnel files, IA files, and Academy file for each.

ANSWER:

Defendant objects to this request as these documents are part of Defendant Officers' personnel files and will not be produced without a Court Order. If/When said Court order is obtained, Defendants will produce all relevant documents in response to this request following the redaction of any personal identifiers and other confidential information. Defendant reserves the right to amend this answer throughout the continuing course of discovery.

CERTIFICATION

I hereby certify that the foregoing statements made by me are true, I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

I further certify that copies of any and all reports by experts and others and any and all writings annexed hereto are exact and true copies of the entire reports and/or writings; that the existence of any other report or writing of said experts or others; either written or oral, is unknown to me and if such become later known or available, I shall serve them promptly upon the propounding party.

I further acknowledge the continuing obligation to provide the information and documentation requested by these interrogatories, and to provide same even after the original of these interrogatories have been submitted.

Robert Hubner

Dated: /2-28.2/

EXHIBIT "C"

| | | Page 1 | | Page 2 |
|----------------|---|--------|----------|---|
| | UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY | | 1 2 | TRANSCRIPT of the stenographic notes |
| | CIVIL ACTION NO. 2:21-cv-04021 (JSX)(LDW) X X | | 3 | of the proceedings in the above-entitled matter as |
| | NIJEER PARKS, CIVIL ACTION | | 4 | taken by and before CARMEN WOLFE, a Certified |
| | Plaintiff, DEPOSITION OF: v. | | 5 | Court Reporter and Notary Public of New Jersey, |
| | ANDRÉW LYSZK JOHN E. McCORMACK, MAYOR OF | | 6 7 | at offices of JAMES P. NOLAN AND ASSOCIATES LLC, 61 |
| | WOODBRIDGE, In his personal and official capacity, ROBERT HUBNER, DIRECTOR OF | | 8 | Green Street, Woodbridge, New Jersey on Tuesday, August |
| | THE WOODBRIDGE POLICE, In his personal and official capacity, CITY OF WOODBRIDGE | | 9 10 | 16, 2022 commencing at 1:00 in the afternoon. |
| | POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE SGT. JOSEPH LICCARDI, | | 11 12 | |
| | WOODBRIDGE POLICE OFFICERS JOHN AND JANE DOE 1-20, being as yet unknown actors, | | 13 14 | |
| | MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE | | 15 16 | |
| | DOES 1-20, being unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING | | 17 18 | |
| | PROSECUTOR CHRISTOPHER KUBERIET, In his personal | | 19 | |
| | and official capacity, and ASSISTANT MIDDLESEX COUNTY PROSECUTOR PETER NATASI, and | | 20 | HUDSON COURT REPORTING 90 WOODBRIDGE CENTER DRIVE, SUITE 240 |
| | IDEMIA INC.'S being the maker of the facial recognition software and ABC | | 21 | WOODBRIDGE, NJ 07095 Toll-Free 800.310.1769 NJ 732.906.2078 NY |
| | CORPORATION, being an as yet unknown seller or servicer of the facial recognition | | 22 | 212.273.9911 scheduling@hudsoncourtreporting.com |
| | programs, Defendants. | | 23 24 | www.hudsonreporting.com |
| | XX HUDSON COURT REPORTING & VIDEO (732) 906-2078 | | 25 | |
| | | Page 3 | | Page 4 |
| 1 2 | APPEARANCES | | 1 2 | I N D E X WITNESS DIRECT CROSS REDIRECT RECROSS |
| 3 | DANIEL W. SEXTON ESQ, LLC BY: DANIEL W. SEXTON, ESQ. | | 3 | ANDREW LYSZK By Mr. Sexton 5 54 |
| 4 | danielsextonesq@gmail.com 229 New Center Road | | 4 5 | By Mr. Rubenstein 50 |
| 5 | Hillsborough, New Jersey 08844 Attorneys for the Plaintiff. | | 6 7 | |
| 6 7 | JAMES P. NOLAN AND ASSOCIATES LLC | | 8 | EXHIBITS |
| 8 | BY: FREDERICK L. RUBENSTEIN, ESQ. frubenstein@jpnlaw.us | | 9 | NUMBER DESCRIPTION PAGE |
| 9 | -and- GARRY CLEMENTE ESQ. 61 Green Street | | 10 | P-AA Andrew Lyszk's report, dated 5 1/26/19 |
| 10 | Woodbridge, New Jersey 07095 Attorneys for the Defendants Woodbridge. | | 11 | 5 P-BB Andrew Lyszk's Affidavit of |
| 11 12 | DVORAK & ASSOCIATES LLC | | 12 | Probable Cause 5 |
| 13 | BY: GRACE E. LEMPKA, ESQ. glempka@dvoraklegal.com | | 13 | P-CC Andrew Lyszk's resume |
| 14 | 467 Middlesex Avenue Metuchen, New Jersey 08840 | | 14 | P-DD Complaint and Affidavit of 40 Probable Cause |
| 15 | Attorneys for the Defendants, Middlesex County Department of Corrections. | | 15 16 | |
| 16 17 18 | | | 17 18 | (Exhibits retained by counsel.) |
| 19 20 | | | 19 20 | |
| 21 22 | | | 21 22 | |
| | | | 23 | |
| 23 | | | 24 | |
| | | | | |

Page 6 Page 5 A. Yes. 1 (Plaintiff's Exhibits P-AA through P-CC 1 2 -- of the proceeding. So we have to 2 are marked for identification.) Q. communicate verbally. She can't note nods and kind of 3 3 4 body language or stuff. So we have to make sure we 4 ANDREW LYSZK, having been sworn by the court reporter, 5 articulate our responses. If there's a question you 5 testifies as follows: don't understand, I'll be happy to rephrase it. From 6 6 time to time your attorney will make objections. Those 7 DIRECT EXAMINATION BY MR. SEXTON: 7 are mostly for the record, and we just continue on. If 8 Good afternoon, Officer. 8 Q. 9 9 there comes a time where he instructs you not to Hi. A. answer, then he and I will try to hash that out and 10 10 Q. Have you had your deposition taken before? 11 then resume. You should testify to the best of your 11 A. I believe so. 12 recollection. You shouldn't make pure guesses, though. 12 We have to let each other finish. You can't anticipate Okay. In what context did you have your 13 13 where we're going and talk over each other because that 14 deposition taken? 14 15 makes the reporter go crazy because she can't record 15 A. It's been a long time. Probably 15 years ago. 16 two people talking at once. So, when did you join the 16 So --Was it a case involving the department? 17 department? 17 18 In 2006 of June. 18 No. It was just a trial. This was premarked as Plaintiff's Double What kind of trial? Criminal trial? 19 19 0. 0. 20 Criminal trial. Yes. 20 C. So is that your resume? Have you ever had your testimony taken 21 Yes. 21 Q. When did you join the department? 22 Q. 22 in a private matter? 23 2006. 23 Not like this. No. 24 Q. Okay. Is this resume up-to-date? Just a couple of rules then. You see 24 Q. 25 the record's being taken down --25 A. Yes. Page 8 Page 7 So what's American Military University? 1 Most likely the 2N. 1 Q. 2 What does that consist of? 2 College. Q. 3 Ford, Hopelawn and Keasbey. 3 Where is that located? Q. 4 Are those streets? I believe Virginia. It's online based. Q. 4 5 And these 90-day rotations, were they in Towns. 5 Are they like sections of Woodbridge? 6 Q. 6 the early part of your career? 7 7 Yes. A. Yes. 8 Q. How many patrol areas is the township 8 Q. And are those rotations, are they 9 9 standard for every member of the department? broken up into? 10 Four. A. If you put in for it. 10 Where does the Hampton Inn fall in? Q. So were those rotations would it be safe 11 11 12 That's the Woodbridge section which borders --12 to say they were done in the first couple of years of 13 which borders Fords. 13 your career as a police officer? So other than these rotations, is it 14 Q. 14 Within the first eight years probably. safe to say you've been on patrol for your entire 15 15 In 2019 what was your assignment? Q. Patrol. 16 career? 16 A. And what was your shift? 17 Α. Yes. 17 Q. 18 Q. What do you recall about the incident at 18 6:00 A.M. to 4:00 P.M. the Hampton Inn on the 26th of January 2019? To 4:00 P.M.? 19 19 Q.

Yes.

assigned to on patrol?

Q.

is it one --

Is Woodbridge divided into districts or

And did you have a regular area you were

It's multiple areas. Four areas.

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Q.

A.

there.

We got called there for a shoplifter.

Not sure who called, but I got dispatched out

Did you have a partner at that time?

Who called you?

We drove alone daytime.

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- Q. So what did you do after you were called by dispatch?
- A. Responded to Hampton Inn.
 - Q. What did you find when you got there?
- 5 A. When I got there Officer Lee was already there
- 6 with a male.

4

7

- Q. Where did you find them?
- 8 A. I believe in the lobby.
- 9 Q. Can you describe the male who Officer
- 10 Lee was with?
- 11 A. Black male. I can't tell you specifics anymore.
- 12 It's been a while.
- 13 Q. Do you remember anything about facial
- 14 hair?

20

- 15 A. I don't want to say. I'm not a hundred percent
- 16 about it.
- 17 Q. Hardly anything's a hundred percent. Do
- 18 you have any recollection?
- 19 A. I don't want to make guesses.
 - Q. How about his build?
- 21 A. He was taller.
- 22 Q. Heavy or athletic?
- 23 A. Not sure because I know he had a jacket on.
- 24 Q. Do you remember anything about his dress
- 25 other than there was a jacket?

Page 10

Page 12

- 1 A. He had a jacket. I don't remember what he was
- 2 wearing.
- 3 Q. So where did you come upon them? Where 4 were they?
- 5 A. The lobby.
 - Q. Were you familiar with the Hampton Inn?
- 7 A. The lobby area, yes.
 - Q. How were you familiar with that lobby in
- 9 the Hampton Inn?
- 10 A. We've been there for previous calls.
 - Q. What kind of previous calls?
- 12 A. Numerous calls throughout the years. A lot of
 - things happen.
- 14 Q. Busy place?
 - A. Sometimes.
- 16 O. Was anybody else in the lobby?
- 17 A. I believe one of the employees from the -- from
- 18 the hotel. I'm not really sure if there were any other
- 19 patrons there or not.
 - Q. Do you remember the name of the employee
- 21 from the hotel?
 - A. Not off the top of my head.
- Q. By the way, did you talk to anybody
 - about this case before you came down here today other
 - than your lawyer?

Page 11

- 1 A. No.
- 2 Q. Did you talk to Officer Lee?
- 3 A, No.
- 4 Q. Or Detective Tapia?
- 5 A. No. I just came back from vacation.
- 6 Q. You did?
- A. Yes.
- 8 Q. What about in general? Have you talked
- 9 to many people about this case?
- 10 A. My girlfriend.
- 11 Q. When did you talk to her?
- 12 A. When I heard about it.
- 13 Q. When did you hear about it?
- 14 A. When -- first the news. When it hit the news.
- 15 Q. Did you learn about it from the news or
- from somebody in the department?
- 17 A. From the news.
- 18 Q. Did you talk to anybody else other than
- 19 your girlfriend about the case after you -- or your
- 20 lawyer after hearing about it from the news?
- 21 A. Well, we had that whole pow wow with the lawyers
- 22 and everybody. So that's everybody else that was
- 23 involved.
- Q. Who was in -- without telling me what
- 25 was said can you tell me who was in the pow wow?

- A. The director. You had -- who was there?
- MR. RUBENSTEIN: I can't answer.
- 3 A. Director. Detective Tapia was there. I would
- 4 assume -- I would assume everybody on the case. I'm
- 5 not sure. I remember the lawyers and the director was
- 6 there and Detective Tapia was there.
 - Q. And by lawyer you mean Frederic
- 8 Rubenstein?
- 9 A. And his assistant.
- 10 Q. Any other -- was the mayor there?
- 11 A. No.
- 12 Q. Any council member or town manager,
- 13 anybody like that?
 - A. No.
 - Q. Who is the town manager?
- 16 A. No idea.
- 17 MR. RUBENSTEIN: At which point in time?
 - MR. SEXTON: At that time.
- 19 A. Don't know.
- 20 Q. You say you found them in the lobby.
- 21 And do you recall what happened after you got there?
- A. When I got to the lobby Officer Lee was with him,with the male. And he had his driver's license. We
 - with the male. And he had his driver's license. We checked him.
 - Q. So the guy gave you -- who had the

Pages 9 to 12

Page 13

- license when you arrived? Did you see Officer Lee 1 2 already had it?
- 3 A. I believe so. I believe he had it or I grabbed it off him, but I know Officer Lee checked the license.
- Did Lee have to go back -- go to his car 5 Q. to do that? 6
- 7 A. No. That was me.
 - Okay. So --
- A. Normally I'm not sure how he checked, ran the 9 license, but he either checked the license through the 10
- 11 radio or via telephone or headquarters.
- 12 Did Lee leave the lobby to do that?
- 13 A. I don't believe so.
- Okay. Did he step away from the male 14 Q.
- suspect? 15

8

- 16 I don't recall.
- 17 Q. What did you do while Lee was checking
- 18 the license?
- 19 A. Probably just standing there observing or talking
- 20 to the manager.
- 21 Do you remember what happened next?
- A. I know that that license did not come back on 22
- 23 file. So I know I took the license and went to my
- patrol car with the license. Plus, I have a book that 24
- 25 identifies government licenses.

- Page 14
- What do you mean? Q.
- 2 A. It's a book that has every single license from
- every state. So you compare it to see what's fake, 3 4
 - what's not.

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- Q. Okay. Were you able to make a
 - determination?
- A. It appeared to be fake because it was missing certain things. I believe asterisks and zip code.
- Okay. What happened next? 9
- A. Once I confirmed it was fake and I called 10
 - Tennessee state police.
 - What did you learn?
 - Confirmed it was fictitious.
- 14 What did you do then?
 - A. I went back to the lobby.
- By the way, how much time do you think 16
- this took you to check the book and then make the call 17
- 18 to Tennessee?
- 19 Some time.
 - 15 minutes, 10? Q.
- 21 I don't know.
 - What happened next when you went back to Q.
- 23 the lobby?
- 24 A. He -- the male admitted to shoplifting already.
- 25 I know he said he's going to pay for -- even though he

Page 15

- said he's going to pay for the items it's our policy 2 placed him under arrest. And since we didn't have good
- identification for the male we decided to place him
- 3
- under arrest. 4

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- For the shoplifting or --Q.
- A. For shoplifting. 6
- 7 What were you going to arrest him for?
- 8 Shoplifting.
 - Did he tell you why he was at the hotel? Q.
- 10 A. I believe he was there for the Hertz rental
- service 11
- Q. Was he renting a vehicle or returning a 12
- 13 vehicle? Do you know?
- A. I didn't get that far. 14
- So did you communicate -- did you 15
- communicate to him -- you told him you were going to 16
- 17 arrest him or what?
- 18 A. Well, I told him place his hands behind his back.
- 19 Okay. What happened next?
- 20 A. When he did that I saw a bag of marijuana.
- Where did you see that? 21 Q.
- Don't recall. One of his pockets. 22
- 23 Then what happened? Q.
- 24 A. I went to put handcuffs on him.
- 25 Then what happened?

- He slipped away and ran off.
- 2 While you where doing this where was Q.
 - Lee?
- 4 A. Next to me.
 - Then what happened? Q.
- 6 He ran out the back door.
 - Can you describe how he --
- A. He ran towards the back door. Believe his shoe 8
- fell off in the lobby. Not sure if he dropped his 9
- jacket behind. I don't recall. Ran outside the back 10
- 11 door. Ran towards the front. Got into his vehicle.
 - What happened -- what were you and
- 13 Officer Lee doing?
 - A. Chasing him. We let headquarters know we were in
- foot pursuit. 15
 - Then what happened? Q.
- A. Then he sat in his car for a short period of 17
- time. Not sure how long, how many minutes. We drew 18
- 19 our weapons on him. Told him to get out. He pulled
- forward and hit my patrol car, the pillar. And Officer 20
- 21 Lee had to jump out of the way. He then backed out and 22 drove -- sped off.
 - Had backup arrived yet?
- 24 A. No. Just myself and Officer Lee. Oh, I did have
- 25 his license still in my back pocket.

Pages 13 to 16

Page 16

Page 17 Page 18 What happened after he hit the pillar? 1 of the scene? 1 A. I remember there's an officer by the rear door 2 2 He took off Route 9. for a hand print. I know the clerk. I'm not sure if 3 3 Q. Okay. 4 that's the manager. But the stuff that dropped in the And we went to look for him. 4 5 middle of the lobby he gathered it up and put it in the 5 Q. Both cars? 6 6 Yes 7 Q. Did you talk to the detectives at all? 7 Then what happened? There were multiple cars at that time looking for 8 A. Yes. 8 9 Q. Do you remember what was said? 9 the vehicle. After a short time went back to Hampton A. Briefed them what happened. I told them that I 10 10 Okay. And what did you do at Hampton 11 had the driver's license. The name on the driver's Q. 11 12 license was not the individual, but the picture on the Inn? 12 driver's license was the individual. 13 A. I began to preserve the scene. Ask for 13 Do you remember anything else said? 14 Q. additional units. 14 A. No. 15 15 People arrive? Q. Do you remember who you gave -- who you 16 Q. 16 Yes. 17 gave the driver's license to? 17 Q. Who arrived? 18 A. I believe it says in my report. One of the 18 A. I couldn't tell you who exactly, but I know 19 detectives. I'm not sure which one. Detective Brewer was there. Detective Quesada was 19 20 I'll give you the report in a second. 20 there for a fact, but I can't recall who else was there 21 Just try to see what you remember. Did you review your without referring to my report. 21 22 report before you came down here today? Do you recall Detective Tapia? Tapia? 22 23 Yes. A. Yes, I believe he was out there. Yes. Yes, he 23 24 Q. Oh, you did. Did you review anything 24 was there. 25 else other than your report? 25 Q. What do you remember about the securing Page 20 Page 19 incident? A. Just these three reports down here which is my 1 1 2 reports and Officer Lee's report, and my supplemental Yes. 2 Then I'm showing you what's previously 3 Q. 3 report. 4 marked as Plaintiff's Exhibit R. Sorry. Your report? 4 5 MR. RUBENSTEIN: I'm just going to show 5 Officer Lee's report and my supplemental report. Show you what's been premarked as 6 it to him. 6 Plaintiff's Double A. Do you recognize this? 7 MR. SEXTON: Yeah. 7 8 Q. And is this your second report? 8 Yes, I do. 9 9 Q. And what do you recognize it as? Yes. 10 0. And when did you make this report? It's my report. 10 A. I believe the date and time says January 3rd --(There is a recess.) 11 11 12 January 30, 2019. So I asked you if you recognize this 12 Q. That's the last page date/time on the 13 Q. 13 report. A. Yes. 14 report, 1/30/2019? 14 A. This is what the report says. Yes. 15 What is it? 15 What do you know about -- by the way, A. It's my report I wrote. 16 16 And did you write just one report or are 17 were you -- did you ever receive any discipline for the 17 18 events surrounding with this matter? there any other reports? 18 19 No. A. There are two reports I believe. A. 19 Did you ever receive and including any 20 Q. I show you what we marked as double A. 20 discipline that would include a verbal warning or 21 21 Is this your first report? reprimand? No? 22 22 A. Yes. 23 A. No. 23 Q. And when was this report made? 24 Written reprimand? 24 January 26, 2019. Q. 25 25 So it was made the same day as the Α. No.

Page 21

- No. Did you ever receive any training 1 Q. 2 regarding it?
- 3 A. No.
- 4 Q. Were you ever offered to go to any 5 training regarding it?
- 6 As far as facial recognition regarding --
- 7 The way this matter was handled. Q.
- 8 A. No.
- What -- at the time of this incident in 9 Q.
- January, February, 2019, up to that time what had your 10
- experience with -- prior to this incident, rather, what 11 had your experience been with facial recognition 12
- 13 technology?
- 14 A. Nothing.
- 15 Had you ever received any training Q.
- regarding the use of facial recognition technology? 16
- 17 A. No.
- 18 Had you been aware of any controversies Q.
- regarding the use of facial recognition technology? 19
- 20
- Were you aware that facial recognition 21 Q.
- technology had been held to be racially biased? 22
- 23 MR. RUBENSTEIN: Objection as to form.
- You can answer. You can answer the question. 24
- 25 A. No.

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Page 22

- Were you aware that the ACLU had filed a class action lawsuit against the State of New Jersey to stop the use of certain facial recognition
- 4 technologies?
- 5 A. No.

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- Were you aware that around this time the Q. Attorney General of New Jersey issued a moratorium on the use of facial recognition technology?
- 9 A. No.
 - MR. RUBENSTEIN: Objection as to form.
 - When Officer Tapia told you he had used Q. facial recognition technology in this case were you surprised?
 - MR. RUBENSTEIN: Objection as to form. You can answer.
- 16 No.
- 17 Q. Were you confused?
 - No.
- 19 Because you said you had -- from your Q. description it's almost as if you had never heard of it 20 before. And yet, somebody told you that they were 21 using it to resolve a case and now you're telling me 22
- 23 you had no surprise about it.
- 24 A. I never said I didn't hear about it. I said on
- 25 patrol we don't have those tools.

Page 23

- Okay. Well, then tell me what you had 1
- 2 heard about it. I didn't ask you had you used it. Any
 - knowledge at all from any source.
- What I see on TV. 4
- Okay. What do you see on TV? 5 Q.
- A. NCIC. 6
- 7 I don't watch TV. So tell me about O. 8
 - NCIC. What is NCIC?
- 9 A. It's a show.
- What does that stand for? 10 Q.
- A. No idea. 11
 - It's about some kind detective work? Q.
- 13 It's a police show.
- 14 Where's the police? For what city?
- 15 A. I don't watch that much of it, but I think
- 16 military.
- Military police? 17 Q.
- Yes. Something like that probably. 18
- 19 Q. Were you military police?
- 20 No.
- 21 Q. You were?
- 22 A. I was marine.
- 23 So what do they do with facial
- 24 recognition technology in NCIC?
- A. I guess they get a face and compare to images in 25

the system.

And is it used often in those -- in that 2 Q. 3 show?

4 MR. RUBENSTEIN: Objection as to form.

Go ahead. You an answer.

- I don't know.
- Q. Do you remember any particular --
- A. I watched a few episodes only so I can't tell you who the characters are.
 - Did you see it in any other shows? Q.
- 11 Quite possibly.
- Do you remember how it was used? 12
- 13 A. I mean the word facial recognition is quite 14 self-explanatory. You know, I'm not sure the science behind it if that's what you're asking or the technical 15 16
 - skills needed to acquire facial recognition. I guess we all have it on our phones
 - now; right? Do you have a smart phone? MR. RUBENSTEIN: Objection as to form.
 - A. I would assume. I don't use it.
- 21 MR. RUBENSTEIN: Don't assume. You're 22 23 not supposed to quess.
- You don't lock your phone by your facial 24 25 -- face password?

Pages 21 to 24

Page 24

Page 26 Page 25 1 Yes. A. 1 A. Fingerprint. 2 And can you name some evidence that's Q. 2 So when Detective Tapia told you that he 3 never admissible in court? had found the guy with facial recognition technology 3 4 did you think like, oh, cool, that's just like NCIC? No. 4 If I told you polygraph results are A. No. 5 5 Q. never admissible in court would that refresh your 6 Q. What did you think? 6 7 A. I think with the totality of the circumstances of 7 recollection? the results from the facial recognition we confirmed 8 A. Yes. 8 9 Q. And you know the reason that polygraph 9 that it looked like the suspect that was dealt with at 10 results are never admissible in court is because the Hampton Inn. Was that it was a good tool to 10 they're found to be inherently unreliable; correct? 11 11 assist. I guess so. No guessing. I don't know. So that phrase "good tool to assist", is 12 12 Q. Fingerprints are admissible; correct? 13 that a term of art from the detective work and 13 Or are fingerprints admissible? 14 policing? 14 15 I believe so. 15 A. Can you rephrase? And DNA? Is that another phrase -- is that phrase 16 Q. 16 17 equivalent to an investigative lead? 17 Yes. Can you think of other evidence that's 18 Q. 18 Still don't understand. Do you know the term investigative lead? 19 also admissible? 19 Q. MR. RUBENSTEIN: You want him to give 20 20 Yes. A. 21 you a laundry list? What do you understand that to mean? 21 Q. 22 Statements. 22 A. During investigation you get a good lead and you By the way, have you testified in then follow it up. And --23 Q. 23 Like, are you aware that there are 24 criminal court often? 24 25 A. No. 25 certain evidence that's never admissible in court? Page 28 Page 27 1 mention a sneaker? 1 No. Ever? Q. 2 Yes. 2 I believe once. So you knew they had the sneaker; right? 3 3 Q. What kind of a case was that? Q. 4 4 Person break into cars. A. Yes. 5 You thought there might have been a So you described that you thought that Q. 5 6 jacket? the facial recognition hit was a, quote, good tool to 6 7 Yeah, I think. 7 assist. Did you have any impression of the totality of the case of what evidence there was to help find the 8 Q. Not sure? 8 9 Not sure. person who was the actual actor? 9 Let me see. On the second page there's 10 10 A. Can you repeat that question one more time? Q. 11 driver's license. You see the list? MR. SEXTON: Can you read that back? 11 Yes. 12 12 (The pending question is read back.) Cigars, pot, marijuana grinder, SIM 13 A. No. I didn't know what the detective bureau had. 13 card, Dunkin' Donuts receipt. Did you look at that You didn't have any idea what they had? 14 14 Dunkin' Donuts receipt? 15 15 I knew they had certain prints, but I didn't I'm sure I did. 16 16 know --17 Q. Do you remember where that came back They had prints. How do you know they 17 Q. 18 from? 18 had prints? 19 A. No. A. Because they processed the scene. 19 If I told you it came back from the 20 You saw them taking prints? Q. 20 Dunkin' Donuts in the Bronx would that trigger your A. Well, I saw them guarding the door for prints. 21 21 22 memory? 22 So --23 What do you mean "guarding the door?" 23 Yes. Q. So you said that you characterize the 24 We wanted to preserve the scene. 24 Q.

Pages 25 to 28

hit as a good tool to assist. But in your report, P-R,

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I think you also mention -- didn't you

Page 29

you say -- the narrative relates that Tapia advised 1 you. Then you say, "As a result, I signed the 2 complaint for the following charges." So were you --3 am I correct in understanding that you signed the complaint based solely on the facial recognition hit as 5 6 reported to you by Tapia?

> MR. RUBENSTEIN: Objection as to form. You can answer.

A. No.

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What other basis did you have to sign that Warrant of Probable Cause against Nijeer Parks? A. I saw the suspect on scene. So I knew what he looked like. The facial recognition, that hit that came back provided an image that looked like the suspect that I had.

Your report doesn't note that you saw the image from -- that Tapia had gotten, does it?

A. It does not specifically say that I looked.

Is there anything that even possibly suggests that you looked?

The suspect was identified as Nijeer Parks. 21

That sentence follows, "On January 27th, 22 23 he", that's the [inaudible], "received notification

from Investigator Shamos Lyons, Rockland County 24

Sheriff's Department Intelligence Center and Sergeant

Page 30

Dey, Palisades Interstate Parkway Police", close 1

parens, "that they had a high profile comparison to the 2

picture of a fraudulent Tennessee driver's license. 3

The suspect was identified as Nijeer Parks." I read 4

5 that as saying that Lyons and Dey identified the

subject as Parks. Is there any basis for me -- for you 6

to tell me that I'm misreading that? 7

8 No, sir. Just bad report writing. 9

You've never met Nijeer Parks; correct? Q.

A. No.

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Q. So it's impossible for you to identify anyone as Nijeer Parks, isn't it, since you've never met him?

A. Physically, yes.

Isn't it true that the name Nijeer Parks Q. became associated with the suspect based upon the report of Sergeant Dey and Investigator Lyons? A. No. It was a totality of everything. The image

18 that was shown to me looked like the suspect that I had 19 20 at the Hampton Inn.

21

And you wrote this report the day -when did you write this report in relation to the time when Detective Tapia told you about the hit?

A. I don't recall the timeframe of when the report

25 was written.

Page 31

Is it your policy to write reports soon 1 2 after the events that you're recounting?

A. We normally do it by the end of the tour.

Showing you Exhibit BB. This is a 13-page document. Do you recognize it?

6 Yes.

> Q. What do you recognize it as?

8 It is my complaint.

9 And the last -- page 11 and 12 are your Q.

Affidavit of Probable Cause?

11 A. Yes.

12 Is there anyplace in this Affidavit of Q. Probable Cause where you report that you independently 13 verified the picture provided by ROIC as being the 14

person you had interacted with at the Hampton Inn? 15

16 A. No.

Were you aware that the facial 17 Q. recognition tech altered the picture by changing pixels 18 before you made the search? 19

20 A. No.

If you knew that would that cause you to 21 0. 22 doubt the accuracy of the hit?

23 MR. RUBENSTEIN: Objection as to form.

24 If you can answer.

25 A. I would say yes.

Page 32 Do you know that -- did you know

1 2 anything about the identification made by Officer Lee 3 of the suspect?

4 A. No.

By the way, do you have any training in 5 Q. 6 photo arrays?

Just SOP. Standard policies.

What's the SOP for a photo array?

A. I know it has to be approved by the prosecutor. You need six photographs.

10 Is there a little speech you have to 11

12 give? A. I don't give them so -- I assume, but I don't 13

14 want to assume. 15

Like, do you have a little card for Miranda Rights, stuff like that?

17 No. We do have them, but I don't have them.

> Just have them memorized? Q.

No. 19 A.

> What do you do then? Q.

21 I don't.

You don't do Miranda Rights? 22

We don't question. To my knowledge when you 23

question a criminal. And then you Google Miranda 24

25 Rights on NJ Courts.

Pages 29 to 32

Page 33

- 1 Q. What about lineups? Do you know 2 anything about lineups?
- 3 A. No.
- 4 Q. Not even from TV?
- 5 A. No.
 - Q. They don't do lineups on NCIC?
- 7 A. No.

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- Q. Do you know -- so after the complaint -after you sent out the warrant and complaint and they
 brought Nijeer Parks in that they called Officer Lee in
 on his day off to make an ID. Did you know about that?
- 12 A. I was off.
- Q. So Officer -- Lieutenant Ng, N-G. How do you say his name?
- 15 A. Ng.
- Q. Lieutenant Ng and some other lieutenant, sergeant, walked him, brought him down and showed -told Lee that he was in the holding center. And Lee saw him sitting on the bench with his hands handcuffed to the bar. Does that sound right?
- 21 A. I wasn't there.
- 22 Q. Can you picture? You know the bench?
- 23 You know the bar?
- 24 A. Yes. All depends which bar, but I know the bars.
- 25 There's multiple bars.

Page 34

- Q. And from what you know of policing and investigations, do you think that that was an overly suggestive presentation of the suspect to Officer Lee?
- 4 MR. RUBENSTEIN: Objection as to form.
- 5 You can answer.
 - A. What do you mean?
 - Q. Well, you know about photo arrays. And there's rules so that they're not overly suggestive --
 - A. Yes.

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- Q. so that they have some value. And if you showed a suspect one person in handcuffs that might be suggestive; right?
- I mean if it's out in the public on a street, but the environment back there everybody's in handcuffs.
- Q. But there wasn't a -- his report makes no mention of anybody else in handcuffs.
- A. I have no idea.
- Q. Actually, his report doesn't even
 mention handcuffs. It just mentions seeing him sitting
 on the bench.
- 21 A. I wasn't there.
- Q. You mention in your description of the suspect that he was tall. Do you know that Nijeer Parks was five, seven?
- 25 A. No.

Page 35

MR. RUBENSTEIN: Objection as to form. 1 Q.

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- You can answer the question.
- A. No.

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- 4 Q. You would agree that five, seven is not tall for a man?
- 6 MR. RUBENSTEIN: Objection as to form.
- 7 You could answer it.
- 8 A. Taller than me, no. Taller than somebody else,
 9 yes.
 10 O. But five, seven in our -- is an average
- Q. But five, seven in our -- is an average
 height. What would you guess that the average height
 in America today?
- MR. RUBENSTEIN: I'm going to object as to form. If he could possibly answer that question.
 - Q. You have no idea? If I told you the average height is five, ten would that sound right to you?
- 18 MR. RUBENSTEIN: Objection as to form.
- 19 Q. I'm pretty sure that's what it is.
- Five, nine. So if the average height is five, nine, you describe the suspect as being tall. So tall is
- 22 taller than average; correct?
- 23 MR. RUBENSTEIN: Objection as to form.
- 24 You can answer it if you can.
- 25 A. I guess depends in whose eyes.

Page 36

- Q. You recovered a sneaker of the suspect.
- 2 A sneaker was recovered, you reported being recovered;
 - correct?
- 4 A. Yes.
 - Q. And you had seen it on the suspect's feet and you noted that it fell off while he was running; correct?
- 8 A. Yes.
- 9 Q. There's a picture taken by Detective 10 Quesada that shows the sneaker about -- it's next to a 11 ruler that's 12 inches long. You would agree that the 12 fact that Nijeer Parks' foot is five, eight or five, 13 nine would be indicative of his innocence?
 - MR. RUBENSTEIN: Once again I'm objecting to the form. And you said that his -- he was 5-foot 8 and that's the size of his foot.
 - MR. SEXTON: Did I?
 MR. RUBENSTEIN: Yes.
 - Q. Size eight. Size eight and a half I believe.
- MR. RUBENSTEIN: And I'm objecting to the form of the question, but you could answer it if you could.
- 24 A. I'm not a shoe expert.
 - Q. You need to be a shoe expert to tell the

Pages 33 to 36

Page 38 Page 37 and he was charged with multiple crimes. So which difference between somebody who's foot is size eight 1 1 crime are you referring to? Shoplifting? Which crime? 2 2 and somebody who's foot is size 12? 3 You're the charging officer. So did you 3 MR. RUBENSTEIN: Objection as to form. view this matter as a serious matter? And if so, which 4 You can answer. Go ahead. 4 A. I mean if I put my foot up here would you be able 5 was serious? 5 6 A. I'm going to stick to my answer. Every -- every 6 to tell what size shoe I am? 7 crime is serious. 7 Probably could guess. 8 Well, isn't generally assault on a 8 MR. RUBENSTEIN: We're not here to police officer one of the most serious of offenses 9 9 guess, so ask the next question. Anyway, you didn't have to guess because there can be? New York there's only one murder one. 10 10 It's an attack on a -- a murder of a police officer, 11 11 you had possession of the shoe. 12 12 A. Yes, we did. Personal opinion I think sexual assault is the Did you view this as a serious offense 13 13 14 most serious offense or murdering or crimes against 14 that was being investigated and prosecuted? 15 women or little kids. You know, personal opinions. A. Every offense is a serious offense. 15 So there are certain categories of There's no difference in gravity between 16 16 O. 17 serial murder and shoplifting? victims that make the elevated crime? 17 18 A. No, I didn't say that. 18 Different degrees. 19 Well, you have children. Children are Of seriousness. I mean the law has 19 one category of victims; women are another category; 20 20 gradations, the whole criminal code; right? law enforcement are another category? 21 Yes. 21 So did you view this as a serious crime? 22 No. 22 Q. No. Now, in Exhibit R you said that in Again, every --23 23 24 the last sentence in your narrative, "After signing the MR, RUBENSTEIN: Just note my objection 24 25 warrant, Detective Tapia, Detective Goines and I drove because he was charged with -- they were investigating 25 Page 40 Page 39 to Paterson PD to arrest Parks." Did you go -- you 1 Do you need the full complaint or can 1 you tell from the affidavit? 2 2 went in one vehicle? 3 A. Both. 3 A. Yes. And it was your vehicle? You drove? 4 MR. RUBENSTEIN: Parks 1 and it goes 4 Q. 5 through Parks 22. 5 A. No. Okay. Who drove? 6 MR. SEXTON: You talking about your 6 Q. 7 Bates stamps? A. I believe it was Detective Goines. 7 8 MR. RUBENSTEIN: Yes. 8 And did you do your Affidavit of (Plaintiff's Exhibit P-DD, Complaint and 9 9 Probable Cause and your complaint at the same time Affidavit of Probable Cause, was received and marked 10 together with Tapia? Tapia? 10 A. I did mine downstairs in the report room. 11 for identification.) 11 12 Does that help you? Do you know if you did yours before, Q. 12 after or at the same that time Tapia was doing his? 13 Repeat the question. 13 Did you do it before, at the same time A. I don't know. 14 Q. 14 15 or after? 15 (There is a recess.) According to this I did it after. 16 I think the question was did you do your 16 How long after? 17 17 warrant and affidavit at the same time or after Tapia Q. I don't know. 18 and you said you didn't know. So when did you do yours 18 in relation to when Detective Tapia told you about the How can you tell? Is it the numbering? 19 19 Q. 20 20 The numbering. A. Do you have Detective Tapia's warrant? 21 Q. Okay. So yours is 1225 --21 22 Mine's 158. His is 156. 22 23 So there's one in between you. Do you MR. RUBENSTEIN: But just to be clear, 23

Pages 37 to 40

remember -- after Detective Tapia told you about the

hit, how long after that did you do the report --

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he asked for his complaint, he didn't ask for just the

Affidavit of Probable Cause.

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Page 41 Page 42

- 1 rather the warrant complaint and affidavit?
- 2 A. I do not know the exact specific time.
- 3 O. Estimate?
- 4 A. I cannot give you that.
- Q. You went down -- your report says aftersigning the reports you guys drove to Paterson; right?
- 7 A. Yes.
- 8 Q. Am I over reading this, but the way I
- 9 read it it makes it sound like you were -- this is all
- sort of happening at the same time. After signing the
- 11 warrant -- let me say warrant's singular. "Tapia,
- 12 Goines and I drove to Paterson." So it sounds like
- this is all kind of happening together at the same
- 14 time.
- 15 A. I believe so.
- 16 Q. So you guys were being efficient?
- 17 A. Yes.
- 18 Q. After driving to Paterson to try to
- 19 serve him and arrest him did you have any other
- 20 involvement with this matter?
- 21 A. No.
- 22 Q. Did you hear anything else about this
- 23 matter through the grapevine?
- 24 A. Besides from what I told you, no.
- 25 Q. So up until you saw it in the news

- nothing after that day when you tried to arrest him?
- 2 A. No. Nothing.

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- 3 Q. So do you know if you were working the
 - day that Nijeer came down to headquarters which was
- 5 Tuesday, February 5, 2018?
 - A. I don't think I was.
 - Q. Why don't you think you were?
- A. Logically speaking, if I was they would havecalled me down there.
- 10 Q. Officer Lee lives in town?
 - A. I don't know where Officer Lee lives.
 - O. You live in town?
- 13 A. During this time, no.
- 14 Q. No, you didn't. Today?
- 15 A. I live in town now, but I didn't live then.
- 16 Q. Where did you live then?
- 17 A. Middletown.
 - Q. When you did your 90-day rotation in the
- 19 detective bureau did you -- strike that.
 - Have you ever had at anytime involvement
- 21 in sending fingerprints to the Holmdel lab or any other
 - lab?
- 23 A. No.
 - Q. Do you have any idea how long it takes
- 25 to get a report on fingerprints?

Page 43

- A. No.
 O. How about DNA?
- Q.
 A. No.

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- A. No.Q. You said you were never a defendant in a
- 5 lawsuit?
- 6 A. No.
- 7 Q. You did not say that? Were you a
- 8 defendant in a lawsuit?
- 9 A. No. I think 18 I rear ended somebody.
- Q. Wasn't there a excessive force complaintat the mall, Ayler, Harris and Gordan v. Woodbridge?
- 12 A. I wasn't even there. I was their off duty. I
- 13 just stood by.
- 14 Q. But you were named as a defendant,
- 15 weren't you?
- 16 A. I mean the mayor was named defendant for this
- 17 trial and he wasn't there.
- 18 Q. What do you remember about that case?
- 19 A. This case?
- 20 Q. No. The mall case.
- 21 A. Mall case. I was shopping. I saw people chasing
- 22 somebody. I walked out with my goods. I saw the
- 23 Officer Benigno standing there with three females on
- 24 the ground. I stood by there off to the side to make
- 25 sure he was okay. Other cops came and I left.

- Q. But now having raised this matter, do you remember being named as a defendant?
- A. Yes.
- 4 Q. Okay. Are you aware that that was
- 5 settled for a payout to the plaintiffs?
- 6 A. Yes.
- Q. Did you receive any discipline as a
 - result of that?
- 9 A. No.
 - Q. Do you know if Benigno did?
- 11 A. I don't know.
- 12 Q. Were you required to testify at a
- 13 disciplinary hearing either in the department or at
 - OAL?
- 15 A. No.
- 16 Q. Did IA ever interview you regarding the
 - matter?
- 18 A. I don't know.
 - Q. Have you ever been interviewed by IA?
- 20 A. Yes.
- 21 Q. When have you been interviewed by IA?
- 22 A. I don't know exactly, but when I got hired I got
- 23 interviewed by them.
- Q. As a part of the hiring process?
- 25 A. Yes.

Pages 41 to 44

Page 44

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Any other time since then?

There may have been other times, but I can't

recall. But nothing -- no discipline was ever 3 4 occurred.

5 Do you remember who else was named in Q. that lawsuit besides you and Benigno? 6

No. 7

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Q. Benigno is retired, isn't he?

9 Yes. Α.

10 Q. Do you remember that there was some 11 security quards from Woodbridge Mall named?

12 A. I don't know.

Do you remember any of the process in 13

that case? Were you deposed in that case? 14

15 A. No.

16 Q. Like this?

A. Like I said, my involvement in that was minimal. 17

Did you observe any misconduct by 18

19 Benigno at that time?

20 A. No. Like I said, my only involvement was they

were out there and they were on the ground. 21

When you were writing out your complaint 22

did you make -- did you talk to anybody at the 23

prosecutor's office? 24

25 A. Yes. Before we even write anything out we always Page 46

Page 48

contact the prosecutor and we give -- we tell them what we have who as at that time I believe Peter Nastasi.

3 And he tells us whether or not we have enough to sign 4 the complaint.

Do you write any memos or emails or anything memorializing your discussion with the prosecutor?

A. In reports we say spoke to prosecutor -assistant prosecutor, whoever we spoke with.

Do you ever do this by email?

No. By supplemental report number three.

Your report says, "Peter Nastasi 12 Q. approved the warrant." 13

14 Yes.

Can you tell me with as much detail as 15 Q. you can recall how he approved the warrant? What was 16 17 presented to him?

A. Well, it's common practice, well, for me whenever 18 I call the assistant prosecutor I tell them everything, 20 all the information I have, all the facts. And he advised me -- he's like, all right, you have enough for 22 this or that. So.

Is this before or after you've drafted it?

A. This is before. I don't now if it's a warrant or

Page 47

summons. He'll tell me whether or not there's a warrant or summons or no warrant at all.

What's the difference between a warrant Q. and a summons?

A. Summons they don't get arrested unless it's like a domestic violence.

And so there's a complaint with both, but one's a complaint -- a warrant and a complaint, one's a summons and complaint?

10 A. Yes.

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And do you know why this was a warrant Q. and complaint and not a summons and complaint?

A. I would assume the severity of the incident. 13

14 And then you say, "It was signed by the 15 Honorable Judge David Stahl." Did you have any 16 communications with Stahl?

17 A. I don't remember.

Would you agree that your report 19 suggests that you did not have any communications with 20 Judge Stahl?

MR. RUBENSTEIN: Objection as to form.

22 Reading your report it says, "Nastasi approved the warrant and it was signed by the Honorable 23 24 Judge David Stahl on 1/30/19." Is there anything there

suggesting that you communicated or spoke or were 25

questioned by Judge Stahl?

A. Yes. When I -- if I write that down sometimes I talk to the judges. I don't specifically say I talked to Judge So and So. You know, so a good chance I talked to him, but possibly it's changed. Sometimes we call the judges; sometimes we don't. I don't recall what the policy was at this time.

Actually, when you look at your report closely it seems like you signed the complaint and drafted it up before you talked to Nastasi. Says, "I signed the complaint charges", dot, dot, dot. And then with the number. Then you say period, "AP Peter Nastasi approved the warrant." So your report makes it sound like you drafted it and submitted it and he approved it after the fact.

A. I understand, but it's not possible because he 16 has to tell me if it's a warrant or summons. You can't 17 18 -- you know. And --

Could it be that you had a good sense that this was going to be a warrant and complaint not a summons and complaint and had that approved by him

A. Possible, yes. But again, I don't recall which came first. I can't -- you know, I don't know that day if I drafted it first or -- it's three years ago.

Pages 45 to 48

Page 49 Page 50 1 Q. Did we talk about S, Exhibit S? 1 What's the exact wording? 2 Q. "Investigative lead, not probable cause 2 A. No. 3 3 Have you ever seen this form before? to make an arrest." Q. 4 A. That it's just a lead. 4 No. A. 5 MR. SEXTON: That's all I have. I'm 5 Do you know what the ROIC is? Q. A. State Police Intelligence Regional Office 6 sure your attorney has some. 6 7 7 something. Intelligence Center I assume. I'm 8 CROSS EXAMINATION BY MR. RUBENSTEIN: 8 guessing. 9 So Officer Lyszk, you went out -- you 9 MR. RUBENSTEIN: Don't guess. were dispatched to the scene of the Hampton Inn on A. No, I know its basis. I'm not sure what it 10 10 11 January 26, 2019? stands for. 11 Yes. So it's some kind of intelligence unit 12 12 Q. And when you arrived you went to the 13 Q. 13 with the state police? hotel lobby and Officer Lee was already there? 14 14 A. Yes. 15 0. So their form says -- this is in big 15 16 Q. And was Officer Lee dealing with the 16 letters -- "Investigative lead, not probable cause to person who they believed had shoplifted at this point? 17 make an arrest regarding facial recognition request 17 18 form." Do you have an understanding of what was meant 18 A. Yes. 19 After -- what you described to us is 19 by that? A. I've never seen that form. 20 after the events that occurred at the Hampton Inn you 20 were at some later point dealing with Detective Tapia. 21 Knowing that, do you have any 21 And did he show you a photograph that was obtained understanding what that would mean on a form issued by 22 22 through the use of facial recognition software? 23 23 the ROIC? A. Yes. 24 Yes. 24 25 Q. When you saw the photograph did you 25 Q. Okay. What is that understanding? Page 52 Page 51 Is there anything in your Affidavit of identify the person in that photograph as being the 1 1 same person who you recognized from being at the scene 2 Probable Cause that is not true? 2 3 A. No. 3 of the incident on January 26, 2019? 4 Are you certain that you communicated 4 A. Yes. 5 with Detective Tapia that you saw the photograph taken 5 And were you informed that that person Q. in the photograph that was obtained through facial 6 -- obtained through facial recognition and that you 6 7 recognition was of Nijeer Parks? 7 acknowledge that that is the same person that you saw 8 at the Hampton Inn on January 26, 2019? 8 A. Yes. 9 Was it after you confirmed that it was 9 Q. 10 After Assistant Prosecutor Nastasi gave Q. Nijeer Parks to Detective Tapia that you communicated 10 you the okay after he reviewed the affidavit, after he with Assistant Prosecutor Nastasi about filing a 11 11 reviewed the complaint, did you submit the complaint to 12 complaint against that individual? 12 13 Judge Stahl? 13 A. Yes. 14 Yes. 14 Q. And did Assistance Prosecutor Nastasi Now, back when this was done in 2019 was give you the go ahead to prepare the complaint and have 15 15 him review it before you submitted it to the judge? 16 it done where you had to hand it to the judge actually 16 or was it by electronic where you submit it to the A. Yes. 17 17 18 judge? So your Affidavit of Probable Cause is 18 Q. 19 A. I believe it was electronic. written in document BB. This whole document was 19 Okay. Do you recall if that's how you 20 submitted to Assistant Prosecutor Nastasi? 20 21 submitted it for review by Assistant Prosecutor 21 A. Yes. 22 Nastasi? Was it electronically that you hand it to And for lack of a better term, he gave 22 23 him? 23 it his blessing to submit to the judge for his approval 24 24 for issuance of the complaint? A. Yes. 25 25 Yes. Q. Was it electronically?

Page 54 Page 53 unsuccessful in your attempt? A. Yes. 1 1 And then you submitted it -- you 2 A. Yes. 2 0. 3 0. Now, your supplemental report you 3 submitted your complaint to Judge Stahl for review and indicated is January 30th of 2019; is that correct? 4 ultimately his approval? 5 Yes. 5 Yes. 6 Q. And in the body of the report, the Did you in fact obtain Judge Stahl's Q. 6 second - the first full paragraph it states on the 7 7 approval for the issuance of the complaint? bottom the complaint number, "AP Nastasi approved the 8 8 warrant and it was signed by Honorable David Stahl on 9 9 0. And it was after Judge Stahl -- was it 1/30/19." Does it help you remember what date the after Judge Stahl had agreed to sign off on the 10 10 11 judge signed it? 11 complaint warrant that you went out to -- with other 12 Yes. 12 two detectives you went out to Paterson to try to Okay. Was it the same date that you 13 Q. 13 locate Mr. Parks? 14 wrote this document? 14 A. Yes. 15 Yes. And when you went out there that time 15 Q. Okay. And when you presented the matter Q. you were not successful in locating him? 16 16 to Assistant Prosecutor Nastasi did you indicate to him 17 17 A. That's correct. that you saw the photograph from facial recognition and 18 18 After that date did you have any Q. it was the same person that you had recognized from the 19 19 involvement in this case in terms of giving any 20 Hampton Inn? 20 testimony or having to identify anyone or anything like A. I believe so. 21 that? 21 I don't have anything further. Counsel A. No. 22 22 23 might have some follow-up. So is it fair to say that your 23 Q. 24 involvement ceased on the day that you went out to 24 25 REDIRECT EXAMINATION BY MR. SEXTON: Paterson to try to locate Nijeer Parks but were 25 Page 56 Page 55 1 photo? 1 Q. Where did Detective Tapia show you -2 A. I would just be making speculations if I answered 2 strike that. 3 that question. You just testified that Detective Tapia 3 4 You don't remember if it was a driver's Q. showed you a picture he received from the facial 4 5 license photo? recognition search; correct? 5 6 A. Yes. No, I do not. 6 You never saw any of the surveillance 7 And do you know how was this picture 7 Q. 8 footage; correct? 8 presented to you? Was it in hard copy? Was it sent to 9 A. No. you by email? Did you view it on one of his devices? 9 Do you know were you presented -- at the 10 A. I believe it was a hard copy. 10 Q. And do you recall where you saw it? 11 time you identified the photo that was presented to you 11 12 as a result of the facial recognition search, were you 12 A. Either report room or detective bureau. I don't 13 also showed photographs of the driver's license, 13 recall exactly. 14 Tennessee driver's license photo? Were you given an array of photos from 14 15 A. I don't know. 15 which to identify the picture or just a photo? And why is there no mention in your 16 16 A. Just a photo. 17 report or your affidavit of being shown the results of 17 Do you remember what the photo of the -18 the facial recognition search? 18 can you describe the photo of the person? A. I don't know. 19 A. No. 19 And why is there no mention of this in 20 Q. You have no recollection? 20

Pages 53 to 56

No.

Q.

sometime.

Q.

Do you know if it was a family photo?

You don't remember if it was a school ID

A. I don't know. I don't remember. It's been

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the report or affidavits of Detective Tapia?

A. I would assume bad report writing.

If you look at your Affidavit of

You can answer.

MR. RUBENSTEIN: Objection as to form.

Probable Cause. It's BB, page 11 of 13. First line of your affidavit says, quote, "While investigating a shoplifting of \$39 worth of merchandise at the Hampton Inn, the hotel manager, Richard Traneco, advised us that Parks was the suspect." That's an incorrect

6 statement, isn't it?

7 A. That's bad report writing.

That's false, isn't it? Did Richard Traneco advise you that Parks was the suspect? Yes or

No. A.

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11 Okay. And indeed you rewrote the 12 Q. 13 history concerning Parks' name that you got from the 14 facial recognition search back into the investigation 15 as if you had his name from the beginning, didn't you, starting with the narrative of the hotel -- of the 16 hotel manager? 17 18 A. This was done after we received the facial

19 recognition. And normal practice that we do, once we identify a suspect we add a suspect's name in. 20

> So that was a false report submitted to the prosecutor and to the judge; correct?

MR. RUBENSTEIN: Objection as to form. Because Tarneco did not identify the

25 suspect as Parks; correct? He never uttered that word; Page 58

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Tarneco never said.

By the way, when you went to Paterson Q. you went to -- did you meet with Nijeer's grandmother?

5 We met with somebody.

An older African American lady at the address where Nijeer lived?

Yes.

Okay. And do you remember your Q. conversation with her?

No. I wasn't really speaking. I don't believe I was really speaking anything.

> Who was doing the talking? Q.

14 One of the detectives.

> Q. Do you remember which one?

16 No.

17 Q. Do you remember what was said?

18 No. A.

19 Q. Were you within earshot?

20 Yes. A.

Fair to say that Nijeer's grandmother 21 Q.

was upset? Concerned?

23 I would assume, yes.

She said she'd call him?

25 I don't recall what she said.

Page 59

- Do you remember her giving -- calling 1 Q. 2 him while you were there?
- 3 A. I don't remember.
 - Do you know that all of these other evewitnesses --

MR. RUBENSTEIN: Which document are you 6 7 referring to?

I'm looking at -- I think it's in your report, but I have in front of me Exhibit A which is Lee's report. And he indicates Kaley Higgins, white female mall witness, Kamisha Grant, a black female witness. Both lived in Woodbridge. And he also lists Richard Tameco. Do you know why none of these persons were involved in the identification of Parks when he was brought in?

MR. RUBENSTEIN: Objection as to form.

17 You can answer.

A. I wasn't working so I can't answer that.

If you were one of the detectives would you have called one of these eyewitnesses?

MR. RUBENSTEIN: Objection as to form.

22 To identify the suspect?

MR. RUBENSTEIN: Objection as to form.

If you can answer it. It calls for speculation. 24

25 A. It's what if's. Page 60

- Well, you got the wrong guy here. What 1 2 could you have done better?
- 3 A. I wasn't working that day.

Had you been working what could have Q. been done better?

MR. RUBENSTEIN: Objection as to form.

If you can answer. But I wasn't.

9 Were you aware of any urgency -- strike Q. 10 that.

> Are there certain times when it becomes time is of the essence to arrest somebody even when you don't have all your ducks lined up?

> > MR. RUBENSTEIN: Objection as to form.

I don't know the answer. Maybe there is 15 Q. 16 or isn't.

17 A. Repeat that.

> Are there some times where you go ahead and you have to arrest somebody as quickly as possible even if all the ducks aren't lined up in a row?

A. No. You arrest somebody when you have probable cause.

What if you have fear of an emanant -if the person's eminently dangerous or something like that?

Pages 57 to 60

| | Page 61 | | Page 62 |
|--|--|--|--|
| 1 | A. I mean if there's no probable cause no probable | 1 | Q. They didn't bother to call you in to ID |
| 2 | cause. | 2 | him? |
| 3 | Q. Was there any urgency in this case? | 3 | MR. RUBENSTEIN: Objection as to form. |
| 4 | A. Probable cause was developed. | 4 | You can answer. |
| 5 | Q. How was it developed? | 5 | A. No. |
| 6 | A. We received a facial recognition hit. I also | 6 | Q. You know Officer Lee agreed with you |
| 7 | confirmed that I confirmed that the person in the | 7 | that he was tall, the suspect; right? You're aware of |
| 8 | facial recognition hit was the person that was at the | 8 | that. It's in his report; correct? |
| 9 | hotel, that looked like the person that was at the | 9 | A. If that's what his report says, yes. |
| 10 | hotel. And after approval from the prosecutor of what | 10 | Q. But Officer Lee only ID'd him when |
| 11 | I had, he told me probable cause has been developed and | 11 | sitting down. You can't really gauge a man's height |
| 12 | signed the complaint. | 12 | when he's seated. Rather difficult. Do you agree? |
| 13 | Q. And the facial recognition hit was done | 13 | MR. RUBENSTEIN: Objection as to form. |
| 14 | on an altered photo of the picture. You know that? | 14 | You can answer. |
| 15 | MR. RUBENSTEIN: Objection as to form. | 15 | A. Again, I wasn't there. |
| 16 | Q. And you don't recall if you were given | 16 | Q. Your understanding of probable cause, |
| 17 | comparison photos between the driver's license and the | 17 | what's that where did you derive that from? |
| 18 | facial recognition hit; correct? | 18 | MR. RUBENSTEIN: The generic definition |
| 19 | A. I don't remember. | 19 | or this specific case? I just want to make sure he's |
| 20 | Q. And you know physically Nijeer Parks is | 20 | answering what you're asking. |
| 21 | a small, slight man not a tall person as identified by | 21 | Q. The term probable cause, your |
| 22 | you? | 22 | understanding, where does that where do you derive |
| 23 | MR. RUBENSTEIN: Objection to the form. | 23 | that from? |
| 24 | You can answer. | 24 | A. From the 2C. |
| 25 | A. I never met him. | 25 | Q. Referring to Title 2C of New Jersey |
| | | | |
| | Page 63 | | Page 64 |
| 1 | Page 63 Statutes? | 1 | Page 64 you be ordering a transcript? |
| 1 2 | - | 1 2 | _ |
| | Statutes? | 1 | you be ordering a transcript? MS. LEMPKA: Yes. |
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1 CERTIFICATE 2 3 I, CARMEN WOLFE, a Certified Shorthand Reporter and Notary Public of the State of New Jersey, 4 certify that the foregoing is a true and accurate transcript of the deposition of ANDREW LYSZK, who was 6 7 first duly sworn by me. 8 I further certify that I am neither 9 10 attorney or counsel for, nor related to or employed by any of the parties to the action in which the 11 deposition is taken and that I am not a relative or 12 employee of any attorney or counsel employed in this 13 case, nor am I financially interested in the action. 14 15 16 17 CARMEN WOLFE 18 CERTIFIED SHORTHAND REPORTER 19 20 21 Dated: September 6, 2022 22 23 Notary Expiration Date: November 10, 2026 24 25

EXHIBIT "D"

Page 2 Page 1 APPEARANCES: UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY DANIEL W. SEXTON, ESQ., LLC BY: DANIEL W. SEXTON, ESQUIRE CIVIL ACTION NO. 21-04021-(JXN)-(LDW) 3 229 New Center Road NUEER PARKS, Hillsborough, NJ 08844 NJEER PARKS,
vs.

JOHN E. McCORMACK, MAYOR OF WOODBRIDGE, in his personal and official capacity, ROBERT HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE, in his personal and official capacity, CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE OFFICERS, JOHN AND JANE DOES 1-20, being as yet unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE DOES 1-20, being unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE DOES 1-20, being unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, in his personal and official capacity, and 201-406-9960 Danielsextonesq@gmail.com 5 Representing the Defendant, Middlesex Department of Corrections 6 DVORAK & ASSOCIATES BY: GRACE LEMPKA, ESQUIRE 8 467 Middlesex Avenue 9 Metuchen, NJ 08840 732-317-0130 Glempka@dvoraklegal.com 10 ASSISTANT MIDDLESEX COUNTY PROSECUTOR, PETER NATASI, Representing the Defendant, and IDEMIA INC.'S being the maker of the facial recognition software and ABC CORPORATION, being an Middlesex Department of Corrections 12 as yet unknown seller or servicer of the facial LAW OFFICES OF JAMES P. NOLAN AND ASSOCIATES recognition programs, 13 BY: FREDERICK L. RUBENSTEIN, ESQUIRE 61 Green Street Defendants. 14 Woodbridge, New Jersey 07095 732-636-3344 -----Frubenstein@jpnlaw.us 15 Representing the Defendant, DEPOSITION OF 16 Township of Woodbridge OFFICER FRANCIS LEE 17 18 ALSO PRESENT: TRANSCRIPT of the stenographic notes of the proceedings in the above-entitled matter, as 19 SAMANTHA SALZONE, ESQUIRE taken by and before LAURA P. REAM, a Certified Court Reporter and Notary Public of the State of New Jersey, held at the law offices of James P. 20 GARRY CLEMENTE, ESQUIRE 21 Nolan and Associates, 61 Green Street, Woodbridge, 22 23 New Jersey, on Friday, August 12, 2022, commencing 24 25 HUDSON COURT REPORTING & VIDEO (732) 906-2078

| | Р | age 3 | | | | Page 4 |
|---|-----------------|-------|---|------------------------|--|------------|
| 2 WITNESS3 OFFICER FRA | N D E X PAGE | age 3 | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | PLAII No. A B | EXHIBITS NTIFF'S Description 2/13/19 Police Report 1/26/19 Police Report | Page 14 15 |

Page 5 Page 6 2010. 1 OFFICER FRANCIS LEE, L-E-E, sworn by the 1 2 Notary Public, testified as follows: Q. What's your date of birth? 2 DIRECT EXAMINATION 3 10/17/1982. 3 4 Q. And do you have a -- what was your 4 BY MR. SEXTON: 5 last year of education? 5 Q. Good morning, Officer. My name is Dan Sexton. I represent the plaintiff. 6 A. I have college, two years of college. 7 Have you had your deposition taken 7 Q. Okay. Was that Middlesex Community 8 or ...? 8 before? 9 Middlesex Community College, yes. 9 A. No. Q. And is Woodbridge a Civil Service 10 10 Q. Okay. So as you can see, there's a iurisdiction? reporter taking everything we say, so it's 11 11 important that we communicate verbally because she 12 A. Yes. 12 13 Q. So you took a test to get on the list? 13 can't take down gestures or nods. So just keep 14 that in mind. 14 Yes, sir. 15 Q. So where did you go -- can you briefly A. Okay. 15 Q. If there's any question that I ask 16 describe your training when you came on the job? 16 17 A. I went to Stamler Police Academy in Union. that you don't understand, I'll be happy to 17 That's where -- my police academy training. 18 18 rephrase it. From time to time your attorney will 19 Q. And how many weeks was that? interject with objections. Normally that's just 19 20 Probably about -- approximately about six for the record. If he instructs you not to 20 answer, then he and I will work that out. 21 months. 21 Q. Six months, okay. Do you have any questions of me 22 22 23 And so then were you -- what was the 23 before we proceed? 24 chronology? Were you hired and then went to the 24 No. academy, or did you go right to the academy and 25 Q. Okay. When did you come on the job? 25 Page 8 Page 7 1 different seminars through the agency. then -- like, did you work as a special or 1 2 Q. Through the --2 anything like that before going into the academy, 3 3 Different seminars for, like, domestic or...? A. No. I was hired and then went into the 4 violence for -- I'm trying to think. There was a 4 5 lot of stuff. academy. 5 6 These would be in the department, Q. Okay. So you would have been finished 6 7 though? 7 the academy about mid-2010? A. In the department, and also I would be sent A. No, it was two thousand -- because I got 8 8 to, like, stuff run by the county. hired December 2010, so it was 2011 I was in the 9 9 10 Q. When it was done by the county, would 10 academy. Q. Okay. After the academy did you have this be the county prosecutor running it? 11 11 12 A. For the most part, yes. any other training, other than on-the-job 12 13 Q. How many seminars, approximately, 13 training? Were you ever sent to -- back to the 14 would you do yearly? 14 academy or to any other facility for training? A. At least one because it was mostly for, 15 15 No. Q. Okay. Did you have -- was there any 16 like, domestic violence. 16 17 on-the-job training? 17 Q. And of the -- what percentage of these 18 seminars were done by the department and what 18 A. Yes. Q. Can you describe the on-the-job 19 percent were done by the county? 19 20 A. Most of them by the county. 20 training? 21 Q. Do you know -- do you remember any Different, like, firearms training, 21 names of the county who did the training? training through the agency for, like, domestic 22 22 A. It would be probably mostly Middlesex 23 violence. 23 24 County. 24 O. Anything else that you can recall? 25 O. Yeah, but do you remember any 25 Pretty much anything going to, like,

Page 9 Page 10 1 never received a verbal warning concerning this individuals? 1 case, anything about this case? 2 2 A. No. 3 No. 3 Q. Were they assistant county Q. And there was no -- you never received 4 4 prosecutors? 5 A. Assistant county prosecutors and other any discipline relating to this case? 5 6 6 staff members from the county. Q. Do you know if anybody in the 7 7 Q. Were they investigators from the --8 department ever did a review of this case or an 8 A. I'm not sure. 9 Q. Would you get certifications after investigation? 9 10 A. As in -- what do you mean, like a detective completing these seminars? 10 11 doing the investigation or... A. Yes. We would get like a certificate 11 O. No. Do you have an Internal Affairs' 12 saying we attended. 12 13 office? Q. Did you ever have any training 13 A. Yes. 14 14 following the -- after the events of this case Q. Who is the commander of IA? addressing how this case was handled? 15 15 We usually report to Lieutenant Barrett. 16 16 A. No. O. Lieutenant Barrett? 17 MR. RUBENSTEIN: Specific as to this 17 18 Α. Yeah. 18 case, right? Q. So would Lieutenant Barrett be the one 19 MR. SEXTON: Correct. 19 20 who handles all investigations of misconduct or THE WITNESS: No. 20 21 things -- problematic conduct of officers? 21 BY MR. SEXTON: A. Yes. Q. Okay. Was there ever -- did anybody 22 22 O. And do you know if Lieutenant Barrett 23 ever say anything to you about this case? 23 ever did any kind of review or investigation of 24 24 25 events based on this case? 25 Q. So then you -- fair to say then you Page 12 Page 11 Q. And were you one of the responding I don't know if he did or not. 1 1 2 officers to that? 2 Q. And as far as you know --A. Yes. 3 3 Yes. As far as I know, I don't think he 4 Q. Okay. What were the other two? 4 has. 5 At that time, I was also with -- I was Now, have you regularly testified in 5 still in training, actually, so I was a training 6 6 court? 7 7 A. No. Q. Okay. So but when you testified, what 8 8 MR. RUBENSTEIN: What do you mean by did you testify about? So you testified there was 9 "regularly"? 9 10 three, so one was shoplifting? BY MR. SEXTON: 10 A. One was shoplifting. The other ones I've 11 Q. Have you testified in court? 11 done, like, grand jury testimony. 12 12 Yes, I have. Q. And those other two were for grand 13 13 O. How many times have you testified in 14 jury. 14 court, approximately? And do you know what those matters 15 Depends -- testify as in trial or as in...? 15 16 were about? Q. Well, in trial or hearing, evidentiary 16 No, I don't. It was early. 17 hearing or something like that? 17 O. Have you had any training in setting 18 Two or three times. 18 up IDs of suspects? 19 Q. What were those -- why were you 19 A. What kind of setting up of IDs? 20 testifying? What were you testifying about in 20 O. Did you know what a lineup is? 21 21 those cases? 22 A. Yes. 22 A. One was for a shoplifting that turned into Q. And tell me what you understand the 23 23 armed robbery. 24 lineup to be. Q. Was that at the criminal trial? 24 25 A. Well, the lineups would be -- as the 25 Yes. A.

Page 14 Page 13 Q. Okay. So when they have a witness and 1 1 patrol, we primarily don't do lineups. It's they want to make an ID, they get similarly 2 2 usually detectives that do those. looking -- similar suspects together; is that what 3 Q. Okay. And were you trained in the 3 4 academy about lineups? 4 you're saving? 5 A. Yes. A. We were told about it. 6 Q. And is there also a science of how Q. Do you remember what you were told? 6 7 these suspects are presented? I can't remember. 7 8 A. That I'm not sure how that's... O. Did lineups ever come up in any of the 8 9 Q. Okay. seminars you have yearly? 9 MR. SEXTON: I'd like to mark this 10 10 No. as Plaintiff's Exhibit A, I quess. Q. Do you, from any source, whether it's 11 11 (Plaintiff's Exhibit A was marked from watching Law & Order or from being on the 12 12 job, have any understanding about the science of 13 for identification purposes.) 13 14 BY MR. SEXTON: lineups? 14 15 Q. I'll show you what's been marked as A. Yeah. 15 Plaintiff's Exhibit A. Take a couple seconds to 16 Q. Okay. What's your understanding of 16 17 look at it and... 17 the science of lineups? This three-page document has been 18 A. It's to -- well, if they have an 18 marked as Plaintiff's A. Is this the report that 19 19 individual, they'll match them up with other you issued on January 26, 2019? 20 individuals that are similar looking, similar 20 A. No. This is not the January 26th report. stature. 21 21 This is the February 12th. Q. Okay. Then what do they do? 22 22 A. Then asking an individual to see if that 23 Q. Okay. Where's the date? 23 24 MR. RUBENSTEIN: It says right on person is -- if that person that they're looking 24 25 the top, February 12, 2019. 25 for is in that group of people. Page 16 Page 15 1 center, when it came in. BY MR. SEXTON: 1 2 O. Okay. So 12/21 in the morning is Q. Did you do another report on the date 2 3 that... 3 of the -- on the 26th itself? 4 4 A. Yes. P.m. Q. Oh, that's p.m.? So that's when it 5 5 MR. SEXTON: So we'll mark this as 6 was received by the -- by your report system? 6 Plaintiff's B. 7 7 (Plaintiff's Exhibit B was marked 8 O. Okay. These witnesses, did you take for identification purposes.) 8 9 the names of these witnesses? 9 BY MR. SEXTON: Q. Is this the one from the 26th? A. No, I did not. 10 10 Q. Okay. Who did that? 11 A. Yes, sir. 11 Possibly Officer Lyszk. Q. Okay. So this is a four-page 12 12 O. The property, did you do this property document, right? 13 13 14 inventory? 14 A. Yes, sir. Q. And how do we know that this was 15 15 No. Q. Did you personally observe any of this authored -- when was this authored? 16 16 17 property? MR. RUBENSTEIN: Exhibit B. He 17 MR. RUBENSTEIN: At which point in wants you to look at Exhibit B and tell 18 18 19 time? him how you know it was authored on 19 MR. SEXTON: At any time. 20 20 January 26th.

THE WITNESS: During the

Q. Looking down these items here, which

investigation, while initially at the

hotel, maybe some items. Not all.

21

22

23

24

25

BY MR. SEXTON:

generated?

O. It says date/time reported, 1/26/2019,

12:21:50. Is that indicating when this was

A. That's when it came into our dispatch

21

22

23

24

25

BY MR. SEXTON:

Page 17 Page 18 ones did you -- which ones, if any, did you 1 Q. So that day? 1 2 Yes. observe on the 26th at the hotel? A. 2 3 Q. Okay. Did you observe it? 3 The Tennessee DL, the fake Tennessee DL. A. I can't remember if I did. Q. Okay. By the way, sir, how tall are 4 4 5 Q. Now, you -- when you were responding 5 you? to the Hampton Inn, you had taken -- am I correct 6 6 MR. RUBENSTEIN: Hold on a minute. 7 in recalling you took the driver's license from 7 He was in the middle of answering your 8 the suspect? 8 question. 9 A. Yes. MR. SEXTON: Okay. That's fair. 9 THE WITNESS: The DL and the 10 Q. And you ran it? 10 11 I did not -- it was -- yeah, I had it run suspected marijuana, 44 grams of suspected 11 because the -- but it was not coming back. So 12 marijuana. Those are the only two at the 12 13 then that was -- that's probably the last thing I scene. 13 did with that, was trying to have dispatch run it 14 14 BY MR. SEXTON: Q. Did you see the Dunkin' Donuts and see if it came back to anybody, if it was 15 15 16 legitimate. 16 receipt? 17 Q. Now, your report said that you 17 A. No, I did not. 18 estimated that the suspect was about 5' 11", Q. Did you see his -- the sneaker that 18 19 right? 19 fell off the suspect as he fled? 20 A. Yes. A. That was -- later I was told about that, 20 Q. And how did you make that estimation? 21 since we were doing a foot pursuit. 21 See, I'm 5' 6", so the suspect was taller 22 22 Q. When later? 23 than I am. 23 A. Probably -- we also had a short pursuit. Q. Okay. And you were face to face with But after that, coming back, was told there was a 24 24 25 the suspect, right? 25 sneaker. Page 20 Page 19 How was the investigation turned over 1 1 A. Yes. 2 to the Detective Bureau? Q. So you were able to suss him out by 2 A. We notify our dispatch and let them know 3 being next to him; is that fair to say? 3 4 that a detective will need to be coming out to the Yes. I was able to kind of see how tall he 4 5 scene. 5 was. Q. Okay. And then do you -- is there 6 6 Q. So I guess this report is -- am I 7 some kind of a briefing or a handoff that you do 7 understanding correctly this report was started on to the detective when the detective arrives? the day of the incident, but it's updated with 8 8 A. I'm trying to think... There is. We do additional information as it came in? Because, 9 9 10 for instance, it indicates that the suspect is 10 try to give him a little information about 11 what's -- what transpired with the incident. 11 Nijeer Parks. Q. Okay. Do you know if any such 12 12 A. Yes. Q. And that was -- would have been input 13 briefing was done in this instance? 13 14 A. That I'm not too sure because I was 14 later, correct? mostly -- like I said, we had been trying to look 15 15 Yes. for the individual that had left the -- took off 16 Q. And did you put that into your report, 16 17 in the vehicle. 17 or did someone else put that into your report? Q. But you pursued him onto, was it 18 18 A. I did not put it in. 19 Route 9? 19 Q. Okay. How would that have gotten into 20 your report? 20 A. Yes. Q. And then did you go -- did you recover 21 A. It could be either possibly a detective 21 22 the car, or was it someone else? 22 A. I believe it was recovered later. Q. Now, at the end of your narrative you 23 23 24 O. Okay. After you went onto Route 9 and say, "Investigation was turned over to the 24 25 you lost sight of the vehicle, what did you do 25 Detective Bureau."

| | Page 21 | | Page 22 |
|--|---|--|---|
| 1 | next? | 1 | might have video footage from the hotel. |
| 2 | A. Checked the area to see if we can still | 2 | Q. Anything else? |
| 3 | find the area, if he turned off any other street | 3 | A. I think that's about it. |
| 4 | or did that for a little bit. | 4 | Q. Do you know if any other detective |
| 5 | Q. Did you return to the scene at the | 5 | besides Detective Quesada came out? |
| 6 | Hampton Inn? | 6 | A. I know another detective would come out, |
| 7 | A. Yes. | 7 | but I wasn't sure which one. |
| 8 | Q. When you returned to the scene at the | 8 | Q. Would it have been Detective Tapia? |
| 9 | Hampton Inn, what did you find? | 9 | A. Tapia? It's possible. |
| 10 | A. The detectives, they were basically looking | 10 | Q. You know, one of the instructions |
| 11 | over the area, the scene. | 11 | should have been don't guess. If you have |
| 12 | Q. Do you remember which detectives? | 12 | A. Yeah, that's the thing is it is |
| 13 | A. I do know Detective Quesada because he's | 13 | possible. I'm not 100 percent sure because once |
| | our ID detective. He would be the one taking | 14 | it's turned over to the Detective Bureau, the |
| 14 | pictures, collecting evidence. | 15 | detective that comes out may not be the one |
| 15 | O. What is an ID detective? | 16 | assigned to the case. |
| 16 | - | 17 | Q. How many are in the Detective Bureau? |
| 17 | A. They come out and process the scene, taking | 18 | A. I do not know. |
| 18 | pictures, fingerprints, evidence collection. | 19 | Q. And are all of the Woodbridge police |
| 19 | Q. Did you speak to Detective Quesada? | 20 | officers in a facility at the Town Hall? |
| 20 | A. Yes.Q. Do you remember what you talked about? | 21 | A. No. |
| 21 | • | 22 | Q. You don't have any precincts or |
| 22 | A. Just told him, like, which way when we | 23 | anything like that? |
| 23 24 | did the foot pursuit, which way they came out, any possibilities of where the suspect may have | 24 | A. No. |
| 25 | touched anything. I also told him about the we | 25 | Q. Substations? |
| 25 | touched anything. I also told him about the " we | 2.5 | Q. Substitutions. |
| | | | |
| | Page 23 | | Page 24 |
| 1 | Page 23 A. Substation, yes, but that's only used on a | 1 | was? |
| 1 2 | A. Substation, yes, but that's only used on a holiday. | 1 2 | - |
| | A. Substation, yes, but that's only used on a | | was? A. I believe I did the supplemental report to it in February. |
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Page 26 Page 25 1 I can help ID that individual. 1 how did he call you, on your phone, on the radio, 2 Q. Did they tell you where the suspect on your house phone? 2 3 was? 3 A. On my phone. 4 4 Q. That would be your cell phone? A. Yes. 5 O. What did they say? 5 Yes A. It was in the processing room where we Q. What did he say in that conversation? 6 7 A. Saying that he may have someone from the 7 brought processed prisoners. 8 Q. Did he say who he was with? January incident, asking if I can come in. 8 9 Q. And did you, in fact, go in? No. 9 Q. Your report says that -- okay. 10 10 Yes. Tell us about what happened after you Q. Tell us what you remember about 11 11 12 were at the bureau. 12 responding. A. I was brought down to the 13 13 A. Came in, was in the Detective Bureau. They 14 were saying they might have someone that was 14 processing/booking area. Q. What's the processing/booking area 15 15 involved in that January incident in the processing area, or booking area, and they asked 16 like? 16 17 A. It's just no -- there's two rooms. One is 17 me to see if I can help identify. like a main area -- maybe it's, like, three rooms, 18 Q. Okay. And where is that Detective 18 19 the main area with two rails. 19 Bureau -- well strike that. 20 O. What's a rail? After that discussion, what happened? 20 A. It's, like, a bench and then a railing A. Then we went down to the processing/booking 21 21 behind the bench where a handcuff goes onto, so area, and then --22 22 23 prisoners are handcuffed to this bench. 23 Q. What did they tell you before you went 24 Q. All right. So you went to the 24 down to that area? 25 processing/booking area and -- are the rooms -- do 25 A. That they possibly had a suspect, to see if Page 28 Page 27 1 incident. 1 they have a number on it, room one, room two, 2 Q. And the suspect, was he handcuffed to 2 or ...? 3 A. No, it's just -- one of them will say, 3 the rail? 4 I believe so. 4 like, processing. But he was in the main area 5 Q. How close did you get to the suspect? 5 where we come in from the sally port, so it's, 6 I was probably about 20, 30 feet. like, a main holding area essentially. 6 7 Q. Now, on January 26th at the Hampton 7 Q. A sally port is sort of the -- when 8 you come in the building, it's sort of a vestibule 8 Inn you had been face to face with the suspect, 9 correct? 9 or something, a foyer? A. Yeah. That's where police vehicles would 10 10 A. Yeah. come in, and then we'll take the prisoner out Q. And you had an extended conversation 11 11 12 from the vehicle, bring it into this main holding 12 with the suspect, correct? 13 area. 13 A. Had some conversation, but I was mostly 14 14 Q. So when you went to the main holding watching his hands. area, how many people were in it? 15 15 Q. Okay. I can't remember. Just part of the job is always got to watch 16 16 17 Q. Okay. How many officers were in it? their hands to make sure nothing -- you know, the 17 That I don't remember either. 18 individual is not going to do anything. 18 Q. What did you observe when you went 19 Q. But you also made eye contact with him 19 20 into the main holding area? 20 at some point? A. The alleged suspect sitting on one of the 21 21 A. Yes. 22 benches. 22 O. Okay. On February 5th, in the main 23 Q. How did you know he was a suspect? 23 holding area, did you have any conversation with 24 I was told by Lieutenant Ng that was the 24 him? 25 individual that they had brought in from that 25 A. No.

Page 29 Page 30 Q. Did you -- were you able to gauge the 1 that holding area, how long that's retained? 1 A. No, I do not know. 2 2 height of this individual in the holding area on February 5th? Did he stand up? 3 Q. After telling the lieutenant -- the 3 statement "that was the individual," you said that 4 4 A. No. 5 to whom? 5 Q. So fair to say it's pretty impossible A. I was telling that to Lieutenant Ng and to gauge his height since he was sitting and 6 6 7 Penicaro. 7 shackled to a rail? 8 Q. To both of them? 8 MR. RUBENSTEIN: Objection. 9 Yes, because they were both there. Go ahead. You can answer. 9 THE WITNESS: Okay. Yes. 10 Q. Did you do anything else as a result 10 11 of this -- observing this suspect? BY MR. SEXTON: 11 12 Q. And were you -- and were you able to 12 Q. You did issue this report, did you 13 go eye to eye with the suspect? 13 14 not? 14 Q. Okay. After being shown the suspect 15 15 A. 16 Q. Why did you do that? 16 by the Lieutenant Ng, what happened next? 17 Just so it's on the record showing that I 17 A. I was dismissed and... 18 had come in and made that identification. 18 Q. Did you say anything to the lieutenant Q. Okay. Were you asked to write the 19 19 and detective, I think it's Penicaro? 20 report? 20 A. I told them that was the individual. 21 A. Yes. Q. Okay. And what did they say, if 21 Q. Who asked you to write the report? 22 22 anything? 23 A. Supervisor. 23 A. I don't remember if they said anything to Q. Which supervisor? 24 me after that. 24 25 A. Which would be the Staff Sergeant Penicaro 25 Q. Do you know the video surveillance of Page 32 Page 31 1 1 and Lieutenant Ng. A. Yes. 2 Were you aware that the Attorney 2 Q. Did you know any of the circumstances 3 General had, around this time, put a moratorium about how the suspect had been identified whom you 3 4 on the use of certain facial recognition ID'd on that date? 4 5 technologies? 5 A. No. 6 No. 6 Q. Did there come a time when you learned Q. Did you have any interaction with the 7 7 how the suspect had been identified? 8 Middlesex County Prosecutor's Office at any time 8 A. Yes. 9 regarding anything relating to this case? 9 O. When was that time? A. When this whole incident started coming up, 10 A. No. 10 Q. So you never received any request for 11 the reason why we came to the deposition. 11 12 statements or anything like that during the Q. When the lawsuit was filed? 12 13 prosecution? 13 A. Yes. 14 A. No. Q. What is your knowledge of facial 14 Q. Did you ever receive a notice that you 15 15 recognition technology? were going to have to appear in the case? 16 A. Not much. 16 17 No. 17 Q. When did you first hear about facial Q. Have you ever been disciplined for 18 recognition technology? 18 anything during your career with the Woodbridge 19 19 A. Essentially when this came up. 20 Police Department? Q. Had facial recognition technology been 20 Can you be more specific? 21 addressed at any training that you ever had with 21 Q. Have you ever been charged with any 22 the department or with the county? 22 23 misconduct? 23 A. No. 24 A. No. 24 Q. And that answer, is that good for Q. Have you ever received a verbal 25 25 through today, up to this time?

| | Page 33 | | Page 34 |
|--|---|--|---|
| 1 2 | warning for any attendance issue? | 1 2 | CERTIFICATION |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 | warning for any attendance issue? A. No. Q. Any timeliness issue? A. No. Q. Have you ever been the target of an IA investigation? A. No. Q. Have you ever been a defendant in a lawsuit against the department? A. No. Q. Have you ever been a witness in a lawsuit against the department? A. No. MR. SEXTON: I don't think I have anything else. MS. LEMPKA: We don't have anything. MR. SEXTON: Thank you, sir, for your time. I appreciate it. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 | I, LAURA P. REAM, being a Certified Court Reporter and Notary Public within and for the State of New Jersey, do hereby certify that the foregoing is a true and correct transcript of the proceedings. LAURA P. REAM, Notary Public License No. 3XT00004000 DATED: This transcript is not to be copied unless under the direct control and supervision of the certifying reporter. |
| 20 21 22 23 24 25 | (Deposition was adjourned at 10:18 a.m.) | 20 21 22 23 24 25 | |
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EXHIBIT "E"

| | Pa | age 1 | Page 2 |
|--|--|--|--|
| | UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY | | TRANSCRIPT of the stenographic notes |
| | CIVIL ACTION NO. 2:21-cv-04021 (JSX)(LDW) | | 2 of the proceedings in the above-entitled matter as |
| | XX NIJEER PARKS, | | 3 4 taken by and before CARMEN WOLFE, a Certified |
| | CIVIL ACTION Plaintiff, DEPOSITION | | 5 |
| | OF: v. JORGE QUESADA | | Court Reporter and Notary Public of New Jersey, 6 |
| | JOHN E. McCORMACK, MAYOR OF WOODBRIDGE, In his personal | | 7 at offices of JAMES P. NOLAN AND ASSOCIATES LLC, 61 8 |
| | and official capacity, ROBERT HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE, In | | Green Street, Woodbridge, New Jersey on Tuesday, August |
| | his personal and official capacity, CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE SGT, JOSEPH LICCARDI, WOODBRIDGE POLICE OFFICERS JOHN AND JANE DOE 1-20, being as yet unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE DOES 1-20, being unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, In his personal and official capacity, and ASSISTANT MIDDLESEX COUNTY PROSECUTOR PETER NATASI, and IDEMIA INC.'S being the maker of the facial recognition software and ABC | 1: 1: 1: 1: 1: 1: 1: 1: 1: 2: 2: | 16, 2022 commencing at 9:38 in the forenoon. 1 2 3 4 5 6 7 8 9 0 HUDSON COURT REPORTING 90 WOODBRIDGE CENTER DRIVE, SUITE 240 |
| | CORPORATION, being an as yet unknown seller or servicer | 2 | |
| | of the facial recognition programs, Defendants. | 2 | 3 www.hudsonreporting.com |
| | XX HUDSON COURT REPORTING & VIDEO (732) 906-2078 | 2. | |
| | Pi | age 3 | Page 4 |
| | | 1900 | |
| 1 2 3 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 22 42 25 | A P P E A R A N C E S DANIEL W. SEXTON ESQ, LLC BY: DANIEL W. SEXTON, ESQ. danielsextonesq@gmail.com 229 New Center Road Hillsborough, New Jersey 08844 Attorneys for the Plaintiff. JAMES P. NOLAN AND ASSOCIATES LLC BY: FREDERICK L. RUBENSTEIN, ESQ. frubenstein@jpnlaw.us | | I INDEX WITNESS DIRECT CROSS REDIRECT RECROSS JORGE QUESADA By Mr. Sexton 5 By Mr. Rubenstein 73 EXHIBITS NUMBER DESCRIPTION PAGE PX Evidence receipt 75 PY Second page of evidence receipt 76 PY Report for state police 77 laboratory report PZ Evidence return receipt 78 (Exhibits retained by counsel.) (Exhibits retained by counsel.) |

JORGE QUESADA, having been sworn by the court reporter, 1 2 testifies as follows:

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MR. RUBENSTEIN: I produced five documents that have to do with the receipt and review of the evidence -- some of the evidence in this matter having to do with the fingerprint and palm print and DNA evidence. I'm not sure if any of this was produced. I think one or two pages were produced. I just gave it to Counsel to make sure because I know some of the documents were not previously produced.

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DIRECT EXAMINATION BY MR. SEXTON:

14 Q. Good morning, Detective.

15 Good morning, sir.

> Have you had your deposition taken Q.

17 before?

18 A. For this? No.

For -- ever. 19 Q.

20 A. Yes. Yes.

When have you been -- what matters were 21 Q.

22 you previously deposed in?

23 A. It was an armed robbery case that I had many

years ago. Maybe about eight years ago, nine years 24

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It was in a criminal case or a civil Q. 1 2 case?

Criminal case. 3 A.

> And have you ever been in a deposition 0. for a civil case?

No.

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Q. Either related to your professional life or your personal life?

My wife had one I believe for a lawsuit. So.

Were you questioned?

I was there for that. We were both questioned together.

Q. Okay.

A. So I don't know if that was like a formal deposition or not.

Okay. Well, I'll just give you the run down of the rules. You see that a transcript is being taken by the reporter. So it's important for us to communicate orally. She can't take down nods or gestures, things like that. If I ask a question you don't understand, feel free to ask me to clarify. At different times your attorney will be interjecting objections. Most of those are for the record. If he

instructs you not to answer, he and I will have to 24 25

figure that out --

Page 7

1 Okay.

> -- and then move on. That's about it. At different times you might be asked things that you need to refresh your recollection, and I'll show you a document. And it will be important for you to try to testify from your active memory rather than just reading a document. And then finally, you're not supposed to guess at answers. So if you don't know, you don't know. But you can give your best -- best recollection. All right. So how long -- when did you come on the job, sir?

A. In '07. 12

And prior to that -- what's your date of 13 Q. 14 birth?

15 A. 6/3/75.

Okay. And what were you doing before Q. 16 you became a member of the department? 17

18 A. I was a chef.

Oh. And how long had you been a chef?

20 A. I ran a catering business four years prior.

And what's your highest education level?

22 High school.

And let's see. When did you become a 23

24 detective?

A. About three years after getting hired. So 25

1 probably around '11 or '12.

> And how did you become a detective? They had a -- department has rotations. You do 90-day rotations up there. And during my rotation there was a spot that opened up. Ended up just taking the retiring detective's case load. And I got lucky and I was able to stay up there. My rotation went down for six months and then it came back up.

In this matter -- this matter being the one matter involving Nijeer Parks -- you were the ID detective; is that correct?

A. Yes, sir.

What's an ID detective?

A. We process leads. If somebody breaks into a home 14 we go photograph. We look for evidence, collect 15 16 evidence, and submit the evidence.

> Are you always an ID detective or only Q. in certain cases are you an ID detective? A. For about four years now I've been an ID detective. And my only other duty I do arson investigations also.

So then 2019 you would have -- how long Q. had you been --

24 '18. At the end of '18.

I forgot that instruction. We can't

Pages 5 to 8

Page 8

- talk at the same time because she can only take one of us down. So when did you become -- to the best of your recollection when did you become an ID detective?
- A. The end of 2018.
- 5 So fair to say in January 2019 you had 6 only been an ID detective for a couple months?
 - A. Yes, sir.

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- When you came on the job what kind of 8 Q. 9 training did you get?
- 10 A. The police academy training. Six months' worth
- 11 of police academy. Then we do yearly in-service 12 training. And early on in the career I tried to go to
- 13 any additional classes that were available. Our
- department would pay for the classes and we can go on 14 15 off time or work days.
- Which academy did you go to? 16 Q.
- 17 A. Somerset County Police Academy.
 - When you became a detective was there any special training?
- 20 A. They start sending you to different detective
- schools for interviews, various schoolings for that and 21
- classes, basically. And I used to go on my own to 22
- 23 different classes.
- 24 Can you recall some of the training 25 you've had relating to your detective work?

Page 10

- Reed Interview School. There was a couple different interview schools that I went to.
- Where was that? In South Jersey?
- 4 A. I'm not sure where they're at. They're all over 5 the place. I did a couple drug interdiction schools. 6 I don't recall the other interview schools that I went 7
- 8 Q. By interview school, interviewing 9 techniques?
- 10 Yes.

to.

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- Other than interviewing -- interview 11 Q. 12 training and drug interdiction training, have you 13 received any other type of training?
 - A. I was attached with the auto theft task force voluntarily. I used to go two days a week when I first started my career here. And through my police career -- I'm not going to be able to recall the classes that I did -- but I was just trying to keep up-to-date with case law and the policing techniques. For the ID school that's a state run, state police run schooling that they teach us how to read fingerprints,
- photography, evidence collection, and all that. That 22
- 23 was completed in '18.
 - Fingerprints, photography?
 - A. Evidence collection, shooting reconstruction.

Page 11

- Accident reconstruction? Q.
- 2 No accident reconstruction.
 - Is that a separate unit?
- 4 Yeah. That's for the traffic unit.
 - For the who? Q.
- 6 Traffic.
- 7 Traffic. The auto theft, what was that Q.
 - -- what was your term for the auto theft?
- 9 A. Auto theft task force.
- Okay. Task force. Okay. Was that with 10 Q. 11 the state police?
- A. That was with the Union Essex County Auto Theft 12 13 Task force at the time.
 - And who ran that?
- A. I don't know who the captain was at the time for 15 that. I really don't recall. I did that for about a 16
- 17 year and a half. I used to go up there two days a 18 month.
- 19 Have you -- well, have you had any 0.
- training or interaction -- let me break that up. Have 20
- 21 you had any interactions with the Middlesex County
- 22 Prosecutor's office during your career as a detective?
- 23
- Okay. What kind of interactions do you 24 Q.
- have with them? 25

Page 12

- 1 A. We've worked side by side -- I've worked side by 2 side with them depending on what type of case it is.
- 3 If we have anything major here that happens in town we
- automatically contact the county. They decide if 4
- they're going to respond to assist in the investigation 5
- 6 or they just request that we contact them if anything
- 7 new comes up if they don't respond. They basically 8 only respond for any sexual assaults, shootings with
- 9
- hits, and serious injuries or sometimes suspicious 10 deaths and overdoses.
 - How do you work side by side? How do Q. you --
- A. Depending on the case, as an ID detective if we 13 14 have a -- for example, we had a shooting here in the
- 15 apartment complex and they responded. Before we knew that they were responding, I started doing the 16
- 17 photography part of it. Once I realized that they were
- going to respond, I stopped all my actions. We 18
- maintained the scene. Their ID detective comes and 19
- 20 then we work together, but they end up handling the
- 21 investigation from that point forward with the
- photography and their collection. I would just assist. 22
- 23 For other investigations they're basically another
- 24 detective that work side by side with you to assist in
- 25 the case if they deem that they need to get involved.

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- What are some -- who are some of the detectives that -- do you remember the detectives whom you've worked either with or under from the county
- prosecutor's?

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- 5 A. No, I don't.
 - Do you remember any? 0.
- 7 A. No. I would -- it's been quite a few years since
- -- the last person I probably worked with for -- it was
- a lieutenant with the prosecutor's office. He was in 9
- 10 charge of the arson unit. And I worked with him quite 11 a bit at arson investigations.
- 12 Q. Do you remember his name?
- 13 A. No, I don't.
- Did you ever work with Peter Natasi? 14 Q.
- 15 Yes. He was the AP who we used to contact for --
- if we needed -- he was our point of contact for the 16
- 17 prosecutor's office.
- When you would have assistance in 18 0.
- investigations would it be through Peter Natasi? 19
- 20 A. He was our prosecutor. So we would call him, but
- he wouldn't be involved in the actual investigation. 21
- 22 The detectives from the county would be.
- 23 0. But would -- how would you get to the
- detectives? Would it be through Peter or --24
- 25 A. No, it would not be. Peter just on a legal

Page 14

Page 16

- side's the person that we talk to. If we needed the
- assistance from the county we call the county -- the
- main number -- off hours would be their main number --3
 - and then they would contact us back. And we let them
- 5 know what kind of case we have, what we have, and see 6
 - if they want to get involved in it.
- 7 By the way, did you talk to anybody
- about this case before you came here today? 8
 - No, sir.
 - You didn't talk to Officer Lee? Q.
 - No. Α.
- You didn't talk to officer -- Detective 12 Q.
- 13 Tapia?
- 14 A. No.
- 15 Q. Has anyone -- were you ever -- did
- 16 anybody from the department ever talk to you about this
- 17
- When it -- when the first case was going on, 18
- 19 yeah, we discussed this case.
 - And who's "we?"
- 21 When we found out about the -- just we spoke with
 - the lawyer when he came to our department for it.
- Okay. Who's "we?" 23 Q.
 - Our department.
 - No. But you said we discussed the case. 0.

Page 15

- So who's "we?" 1
- A. Myself, Detective Tapia, Lyszk at that point. 2
- That was, I don't know, maybe like a year and a half 3
- 4 ago.
- 5 Q. So you discussed amongst yourselves?
- 6 A. No.
- MR. RUBENSTEIN: Don't discuss because I 7
- was present. Any communications that I was not present 8
- 9 for is fine.
- 10 Q. The question was -- you obviously can't
- tell me what you said with your lawyer, but did you 11
- 12 discuss this matter amongst yourselves without your
- 13 lawyer?
- A. No. 14
- 15 You never ever? Q.
- 16 A. No, sir.
- And do you -- and that was sometime 17
- after the filing of this lawsuit that there had been a 18
- 19 lawyer already assigned?
- 20 A. Yes, sir.
- 21 Does Woodbridge have -- the Woodbridge
- 22 Police Department have -- you must have a town
- attorney. Who's your town attorney? 23
- 24 A. I don't know, sir.
- 25 Did any lawyer before your present

- lawyer talk to you about this matter? 1
- 2 A. No, sir.
 - Q. Did anybody in the department, any --
- not your lawyer -- but anybody in the department talk 4
 - to you about the case?
- 6 No, sir.
- 7 Nobody ever gave you a written warning Q.
 - about the matter?
- 9 Not at all, sir.
 - Or a verbal warning? Q.
- 11 A. No.
- 12 0. You weren't -- there was no major
- 13 discipline regarding it?
- 14 Absolutely not.
- 15 There was no training that you utilized
- the facts of this case in any way? 16
- 17 A. No.
- Are you aware of any of the media 18 Q.
 - interest in the case?
- A. I saw that was in 60 Minutes or 60 Seconds. One 20 of the shows. 21
- 22 Did you watch that? Q.
- 23 No. A.
- 24 Are you aware of any other --Q.
- 25 No, sir. A.

Pages 13 to 16

-- coverage of the case? Have you ever been disciplined during your career?

3 A. No.

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- And is that answer the same if we Q. include verbal warnings or written warnings?
- 5 A. I had a car accident once. And they talked to me 6 7 about the car accident, but nothing internal with

Internal Affairs. 8

- So IA investigated but nothing happened?
- 10 I've never been investigated.
 - So IA talked to you about it? Q.
- No. My captain did. 12
- When was that car accident? 13 Q.
- 14 Maybe five years ago, six years ago.
- 15 It's fair to say you have no criminal Q.
- record? 16
- 17 Α. No.
- 18 Q. You still have your catering business?
- 19 No. It wasn't my own catering business. Two
- brothers owned it, and I ran the kitchen for them. 20
- Have you ever been sued for anything 21 22 relating to your work as a police officer?
- 23 No.

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- 24 You did a report; right? Q.
 - An actual incident report like that? No, I did

not, sir.

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2 Oh, you didn't. Okay. Maybe that's why Q. 3 I'm not finding it. What do you recall about -- do you 4 recall going to a scene on January 26, 2019, at the 5 Hampton Inn?

Yes.

- What do you recall about that? Q.
- A. The radio transmissions for assistance. We responded out there. Lyszk -- Lyszk and Officer Lee were in a foot pursuit.
 - 0. In what?
- A. In a foot pursuit. And then they put out that the vehicle took off. It had crashed into a police car I believe. And I went out there initially to look for the car on the way to the scene. Did not see the car. And then once I got to the scene I spoke with the officers to find out what happened and on my end what I need to do to start processing the scene.
- So what officers did you talk to when you got to the scene if you recall?
- 21 A. It was Lyszk and Lee were together.
 - And what was their condition when you came upon them?
- 24 A. They were excited. They just were involved in a 25 foot pursuit. And the situation had escalated.

Page 19

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- What do you mean by that? 1
- A. They just chased after somebody so they're going 2
- 3 to be a little bit, you know, a little winded and
- trying to give out as much information on the radio to 4 5
 - responding cars to try to apprehend the person.
- Were you aware that C.O. Lee had been --6
- 7 P.O. Lee rather had been the victim of an assault?
 - A. I'm sorry. Who?
- 9 lee. 0.
- A. Lee? At that time I don't think I was aware of 10 11 that.
- 12 Q. Okay. So what did they ask you to do initially? 13
- A. It's what I asked them. I asked them, you know, 14
- which way the person ran. They told me that there was 15 a sneaker in the parking lot. They told me that he was 16
- 17 carrying a bag that he had left behind. And he was
- drinking the water bottle that he actually placed in 18
- the garbage can during the interaction. I believe they 19
- 20 had a lengthy interaction with the person at that time.
- 21 0. After this briefing what if anything did
- you do? A. I start processing the scene. I start with 23
- overall photos of the scene. I photographed where the 24
- bag was, contents of the bag. I photographed where the 25

- garbage can was and where I recovered the water bottle that was in the garbage can. And then they showed me
- 2 3 the direction which way he ran. He ran out through a
- back door which was a common door that everybody in the 4
- hotel uses. And then he went down the sidewalk, went 5
- through a gated area, made the right. And I believe 6
- 7 that's where the sneaker was was in the back parking
- 8 lot. And he ran around the building. And then that's
- when he jumped in the car. And there was damage to the 9
- 10 hotel, damage to the police car I believe. So I
- 11 photographed all that. Once my photographs were completed I started checking for fingerprints. 12
- You said he ran out through a back door? 13 Q.
- 14 A. Yeah. A common doorway. Can you describe that common doorway?
- 15 A. It was a glass door with a like I believe the 16
- handle on it just to go out into the sidewalk. And 17
- then the sidewalk leads out to the rear parking lot of 18
 - the hotel. And at the end of the sidewalk there's a metal gate, like a four-foot gate.
 - And you said you found a sneaker? Q.
- 22 A. Yes.

19

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- 23 Q. Okay. And can you describe that
- 24 sneaker?
- 25 A. I cannot. I don't recall what kind of sneaker it

Pages 17 to 20

Page 22 Page 21 1 though? 1 was. 2 I show you what's marked in the previous 2 A. Yes. Q. depositions as PL. Do you recognize those as the 3 Q. All right. After taking pictures and 3 securing the sneaker and the bottle and all that I 4 4 pictures you took? think you said you started to take -- lift some prints? 5 5 A. Yes. 6 Yes, sir. And is that a ruler next to the sneaker? 6 Q. 7 Okay. What do you recall about lifting Q. 7 Yes. 8 prints? 8 Q. Actually in every frame; right? A. The common doorway that he exited through is a 9 9 A. Yes. 10 Q. Is that standard? 10 common doorway. So I basically just dusted the whole door to see if I would see anything. Once I dusted the 11 11 Just for size comparison. 12 door I was able to see some of the prints. Those Okay. And so looking at that picture, 12 13 prints were lifted and photographed. Once I was done does that refresh your recollection of the sneaker you 13 with the glass door I went out -- outside with the 14 14 recovered? 15 metal gate. And I also processed the metal gate, but I A. Yes. 15 wasn't able to find any fingerprints on the metal gate. 16 16 Q. Can you describe the sneaker? A. It looks like a tennis/basketball sneaker, white 17 So at that time is it correct to say 17 18 that you only got prints off the glass door? 18 sole. I can't distinguish the colors on this since 19 it's black and white. 19 Yes, sir. And it looks to be at least size 12 or 20 Q. Did you do anything else that night? 20 Q. A. Once the vehicle was located I went and processed 21 more? 21 A. Well, that's the outside of the sneaker. The 22 the vehicle once consent was granted. 22 23 Was that that same night? Q. actual foot size is going to vary from different 23 24 Yes, sir. 24 manufacturers. 25 Was it located at some other place than 25 Q. So it's roughly the size of the ruler; Page 24 Page 23 Were you able to get any prints out of 1 Q. the Hampton Inn? 1 2 the vehicle? 2 Yes, sir. Do you remember where it was located? 3 I don't believe anything usable was recovered 3 4 from the vehicle. A. Off of Main Street close to Route 9 in the back 4 5 Did that surprise you? Q. 5 rear parking lot of a house or maybe like an office 6 No, it did not. No. 6 building. A house converted into an office building. 7 Go ahead. 7 And what did you do when you got there? Photographed the scene. The vehicle was towed 8 In cases like this the cars get wiped down real 8 back to a secured lot, and then it was processed. I 9 quick. And fingerprints are very delicate to be left 9 behind. So if they do a quick wipe down -- there isn't 10 10 don't know if it was the same -- I'm pretty sure it was 11 too many surfaces in the vehicle you can recover 11 probably the same day once consent was granted. 12 fingerprints from. Who processed it? 12 A. I did. 13 Q. There are not too many surfaces? 13 14 No, there isn't. Can you describe what processing is? A. 14 Q. But who would have wiped down the 15 15 A. To collect any items that are inside the vehicle, Q. vehicle? photograph, collect items, and then check for 16 16 The person driving the vehicle. 17 17 fingerprints. 18 Intentionally? 18 I show you what's been marked as D. Do Q. 19 Intentionally, yeah. 19 you recognize the receipt in that picture? Did you take some prints that you 20 20 A. I don't recall the receipt, but if it was in the Q. vehicle I would have photographed it as being part of 21 thought might be usable? 21 A. I believe so. I'd have to look at my photos. 22 22 the stuff that I collected out of the vehicle. Do you remember what you did after you 23 23 Okay. And did you do anything in 24 took the prints of the car if you took them? 24 addition to collecting items out of the vehicle? A. Once -- once we're done at the scene we go back A. Photograph and fingerprints. 25 25

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- to headquarters. And then headquarters will review all 1 the fingerprints that are taken. If I believe that 2 3 they're suitable to send out to the state police they get packaged. And once we have a couple packages ready 5 to go down to the state police, one person from our unit drops them off there to the Holmdel barracks. 6 7
 - Do you always use the Holmdel barracks?
- 8 A. Majority of the time, yes.
- 9 And how often -- what's the normal routine for -- or timeframe for submitting prints after 10 they've been obtained? 11
- A. Once we have a couple jobs that are -- we have a 12
- little folder we keep the file -- the packages that go 13 gown to the state police. Once when have a couple of 14
- 15 them ready to go down our -- one of our retired guys is
- 16
- the one that transports them to the state police. It 17 probably happens within a week to two weeks of coming
- 18 in. 19
- Do you ever expedite it to get them 20 delivered immediately?
- 21 No.
- 22 Q. Never?
- 23 A. I never have. No.
- 24 What's the normal turnaround after you 0.
- 25 submit the prints to Holmdel?

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Page 28

- A. I would say maybe four to six weeks we get them returned. And that's either with a comparison or with nothing. That they've been placed into the system and then they'll be randomly ran through the system to see if anything new comes in to compare them to.
 - Is there any way to get that expedited?
- 7 A. If it's a serious case. If it's like an
- 8 aggravated sexual assault, a shooting, something like 9 that. The state police is extremely backlogged with --10 with cases.
 - Q. So if it's a serious case what can be done?
 - Like a homicide, shooting with a hit, aggravated sexual assault.
 - I understand. So what could be done to get the prints read more quickly?
- A. You contact the state police and have them --17 18 say, hey, this is a case that we have; we would like to
- 19 have it expedited. 20 And if they expedite it what's the Q. 21 timeframe then?
 - I never had to do that so I don't know.
- 23 Is there any ability in your office to search any database of fingerprints? 24
- 25 A. No, sir. Just our in-house.

Page 27

- Just what? 1 Q.
- 2 A. Our in-house fingerprints.
 - Q. Okay. Just the fingerprints that you
- 4 have?

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- We would have to go through individual card by 5
- card. We don't have a computerized fingerprint system. 6
 - Is that true of all departments?
- 8 A. For Woodbridge we're pretty on top of things. I
- 9 imagine most departments are like that that they don't
- have an in-house. State police handles that. That's 10 who does all the fingerprinting.
- 11
- You don't have a special investigations 12 Q. 13 unit, do you?
- A. For sex crimes? Yes. 14
- 15 Q. Can they do fingerprints?
- 16 A. No.
- Do you have a Bureau of Criminal 17 Q.
- 18 Investigation?
- Yes. 19
- 20 That's where you work in? Q.
- 21 Yeah. We're part of CID. And then ID is another
- 22 unit.
- 23 0. And your BCI cannot search fingerprints?
- 24 No. A.
- 25 And you're saying that's kind of typical Q.

of municipal police departments? 1

2 From my experience, yes.

And what's the population of Woodbridge? Q. About 175?

4 5 A. I think -- I think it's 100,000 right now. It's

been like that for the past 30 years. Did you do anything with the other

- A. It was packaged and sent out to state police for 9 DNA comparison. 10
 - So the bottle and the -- what else?
 - What was packaged?
 - A. I think there was a vape pen, a bottle and a sneaker. Maybe just the sneaker and the water bottle was sent out for DNA.
- 16 So you don't take the -- you don't try 17 to find DNA on these items, you sent them to try to find DNA on them? 18
- 19 Yes, sir.

evidence?

- 20 And where does get sent to?
- 21 A. State police lab. I don't know which lab it goes
- 22 to. I think it's down in -- it's by the shore. Sea
- 23 Girt I believe it goes to. We don't deliver that
- ourselves. It goes down by our evidence department. 24
 - What do you mean?

Pages 25 to 28

- A. Once I get the item, the water bottle and the 1 2 sneaker, I got to package it a certain way. I turn it over to our evidence department. And then once they 3 have a couple of cases that got to go down, they have 5 to be taken down to Sea Girt by a police officer. And then it gets dropped off there. And then once the 7 state police is done with their processing of it, we actually have to go back with another police officer 8 and the evidence guy to come pick up the items to be 9
 - Do you know how often these deliveries are made to Sea Girt?

put back in our evidence department.

10

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- 12 13 A. It depends how many cases are there, but they're 14 there within a couple of weeks. I'll say within, you know, four weeks or so I believe they could make it 15 16 down to the lab.
- And is there a way to expedite delivery 17 Q. 18 to Sea Girt?
- 19 A. It would be similar to what we discussed with the 20 fingerprints.
- And once at Sea Girt for DNA testing, 21 how long -- what's the turnaround usually? 22
- 23 A. I've been seeing stuff come back in about a year 24 DNA, less than a year.
- 25 And is there a way to expedite that?

Page 30

- A. If you would contact them like we discussed before I'm sure it would be able to get expedited.
- Have you ever been involved in a request to expedite DNA testing?
- 5 No, sir.

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- Q. Would you agree that assault on a police officer is a serious crime?
- Yes.
 - Q. Because it was a serious crime -- strike that.

You said that the investigators from the county prosecutor's office routinely got involved in investigations of serious crimes; correct?

- 14 A. Yes.
- 15 In this case did the investigators from Q. 16 the county prosecutor's office become involved? 17 A. This wouldn't be a serious crime to them. This is something that happens on a regular basis. 18
- 19 So it's a serious crime to you but not 20 to the prosecutor?
- 21 A. They deem what they decide to come out and investigate. If the officer was -- had serious 22 23 injuries, if he was in a hospital, I would think that
- they would get involved with something like that. It 24 25
 - would be their call, their decision to come out.

Page 31

- 1 Q. Do you know for a fact that they had an 2 opportunity to review this to determine whether it was serious enough to investigate? 3
- A. No, I do not. I wouldn't be contacted. The lead 4 5 detective would be.
- 6 And do you know for a fact that they 7 were not involved in investigating this?
 - A. They did not respond at the time because I processed the scene.
- Do you know if they responded -- became 10 Q. 11 involved at anytime?
- 12 A. I do not know.

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- It does happen, doesn't it, that the 13 14 prosecutor -- investigators from the prosecutor's 15 office will become involved after the initial
- investigation done at the scene? 16 A. Yes, that does happen.
- 18 Do you have any experience with facial 19 recognition technology?
- 20 A. No, sir.
- Have you ever -- have you had any 21 Q. training with facial recognition technology? 22
- 23 No, sir.
- 24 Do you know anything about facial
- 25 recognition technology?

Page 32

- A. It was a tool that could have been used. I 1 2 believe you can go through the ROIC with state police, 3 but I've never dealt with it, never done it.
 - Q. How do you know that?
 - That it's a tool?
 - Yeah. Q.
- 7 From classes I've taken in the past, in case law 8 updates, and stuff like that that I've read.
- 9 So then you have had some training on it 10 then?
- A. Just my reading of it. No -- I haven't gone to a 11 class that had specific training for it, no. 12
- Then what are you referring when you 14 said you know this from going to classes?
 - A. From just reading case law and people at a class say, hey, have you seen facial recognition technology before; you know, this is what we did, but no formal teaching of it from anybody.
 - So based on case law, what case law are Q. you referring to?
 - A. I can't cite the case law, but that it has been used in cases prior.
- 23 Do you know where -- by cases do you 24 mean reported cases in law books or do you mean --25

A. No. Detectives using it. The investigations.

Pages 29 to 32

Page 33 Page 34 MR. SEXTON: That's the question. So do you know where it has been used 1 1 Q. MR. RUBENSTEIN: You're interpreting his 2 2 before? 3 3 A. I don't, sir. answer that way in answer to your question. 4 Has it been used by the Woodbridge 4 MR. SEXTON: Well, I'm asking the 5 question. That's the question. 5 Police Department before? 6 A. No, sir. No. I was walking down the hallway and A. I don't know. I never used it. 6 7 Tapia said, hey, we got a hit on this guy. 7 Okay. Are you aware of it -- other than 8 Who said? this case -- you're aware it was used in this case? 8 9 Tapia. A. Yes. A. 9 10 Q. Tapia? 10 Okay. Had you ever been -- are you Yes. We might have a possible lead on the 11 aware of it ever being used on another case prior to 11 12 this case? 12 person. 13 A. No, sir. 13 Q. We might have? 14 A lead. Are you aware of it ever being used in a 14 A lead. Okay. 15 Q. 15 case after this? It was to that extent the conversation. It 16 16 A. No, sir. 17 wasn't any information that was put out or anything 17 Ο. How did you become aware that it was 18 like that. Just in conversation. 18 used in this case? 19 Did you -- what did you say in response Q. 19 A. When they -- when they got the information and to that? 20 they signed the complaints. 20 21 So you were aware that the facial 21 Great. Did you learn anything else about it? 22 recognition technology was the basis for signing the 22 Q. 23 23 No, sir. This a document that was marked as 24 24 MR. RUBENSTEIN: Objection. That's not Q. 25 Plaintiff's Exhibit E last week. Do you recognize 25 what he said. Page 36 Page 35 MR. RUBENSTEIN: Just note my objection 1 that? 1 2 to the form. "Delay." 2 A. This is a comparison report where the fingerprint 3 And the return date is 2/22/19. You see that came from the state police gets compared by two Q. 3 4 4 people that are certified to do so. that? Whose signature is that at the bottom? 5 5 A. Yes. Q. 6 Q. And you say that's a normal turnaround 6 I think it's Cioni. 7 time of 14 days? 7 Q. Who? 8 A. I would say almost a month sometimes turnaround 8 Maybe Cioni. 9 9 Q. Okay. Is that somebody out of the time. 10 What does it mean by the -- right above 10 Woodbridge department? Q. 11 the narrative it says, "Identification made by 11 Yeah. He's the other ID detective. 12 Detective Cioni", and same thing for Velez? 12 How do you spell his name? Q. 13 A. So once the state police has the fingerprint and 13 It's C-I-O-N-I. Was he helping out on this matter? 14 they have a hit in their system, the fingerprint gets 14 Q. 15 sent back to us. Once we have that fingerprint, if 15 No. A. it's somebody of interest it has to be identified and 16 Q. So this says the date submitted --16 17 compared by two individuals from our department. So Yes. 17 when the state police says, hey, this has so many 18 18 Q. -- 2/8/2019? points that are identifiable, we have to locate those 19 Yes, sir. 19 So that's -- that's 12 days after the 20 same points. And then a secondary person has to 20 Q. 21 confirm those identifiers to be able to say, yes, this 21 incident? 22 is the fingerprint belonging to such and such person. 22 Yes. 23 The narrative says, "The details make,

quote, the latent an exact match to the left palm

impression of Barrington Walker." End quote. Fair to

Q.

Q.

Yes, sir.

And you're saying that's normal?

That's a normal delay.

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- say that's a very strong result? 1
- A. Yeah, it has to be a hundred percent that person. 2
- Once the state police has their identification, we have 3
- to back it up and verify it.
 - Q. Do you know if that was done?
- 6 That's what this is identifying, that that was
- 7 done by our department. Yes.
- 8 Oh, so your department did the narrative
- 9 below?

5

- A. Yes. 10
- Q. Okav. 11
- A. This is our report that's generated by our ID 12
- bureau once we get the fingerprint back as a match from 13
- 14 the state police.
- 15 And then what happens -- what happened
- next as a result of anything of this report? 16
- 17 A. This was done later on. Once the fingerprint was
- 18 lifted off the door, once it was received back to our
- 19 department, I send it over to Detective Tapia. And
- 20 then --
- Oh, actually it wasn't done until 21 Q.
- 22 1/22/21.
- 23 A. Correct.
- So it wasn't done until after this 24 Q.
- 25 lawsuit was well in the hopper?

A. Yes. 1

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- Q. And why did it take so long?
- 3 A. At that time it was a common doorway. There was
- nothing pointing to that fingerprint having a 4
- 5 connection to the actual suspect. I don't believe
- 6 there's any type of video or anything showing that the
- 7 person touched it or --
 - Why did you take it then? Q.
 - What's that?
- 10 Why did you take it then? Q.
- A. For a possibility for evidence of -- if you go 11
- into an evidence scene, into a homicide and you see a 12
- water bottle sitting there or a Chapstick, you're going 13
- to try to collect what you can and then hold on to it. 14
- It could possibly be used later on in the case. 15
 - Q. Really?
- 17 Yes. I'm not going to discard -- if the person
- -- if I saw the person went out that door I'm going to 18
- do my due diligence to dust the whole door. Whatever 19
- 20 fingerprints I find I'm going to try to lift.
- 21 Q. The prints were left on the glass;
- 22 right?
- 23 Yes, sir.
 - Q. On the interior; correct?
- 25 A. Correct.

Page 39

Page 40

Page 38

- 1 Q. And that made sense because the guy was 2 running and pushed -- would have pushed the door while 3
 - he was running rather than using the handle; correct?
- 4 A. I believe so.
- 5 And that's probably why you were smart
- 6 enough to take these prints; right?
- 7 A. I just took them because it was a common door and 8
 - there's a possibility that I could have picked up
- 9 anything from the person.
- 10 This is a document that was marked as P
- 11 -- Plaintiff's Exhibit F last week. Do you recognize
- 12
- 13 A. This is from the state police DNA laboratory.
- 14 This is for the water bottle and for the sneaker
- 15 swabbing.
- Okay. And they were not able to find 16 Q.
- 17 anything. Is that what this says?
- A. No. On the -- if I could see it. For the 18
- sneaker they were not able to recover anything to find 19
- 20 for comparison purposes. And then for the water bottle
- 21 they were able to find something. And it was entered
- 22 into the DNA database.
- 23 But it doesn't give you a result?
- 24 A. No. What happens with DNA is if the person's not
- 25 in the system, once they're in the system it could

- become a match. I don't know how quickly that works with the state police, as soon as it gets put into the system, you know, how long it takes for a match to come up if it's in the system.
- The date of this report is October 18, Q. 2019.
- 6 A. Yes. 7
 - And you're saying that that's kind of a O.
- 9 normal timeline of when these things are processed?
- A. Yeah. At that point the state police already had 10 all the items in their possession.
 - Here's Exhibit G previously entered.
- 13 What is this?
- A. This is an actual hit for the DNA that comes up 14
- 15 to Walker.
 - Q. And this was - this is dated July 30,
- 2021? 17
- 18
 - So again, this is -- the test was done Q.
- 20 long after the fact after this lawsuit?
- A. No. The test was done on that previous thing. 21
- 22 This is when actually a match happened in the system.
 - So the test was done on what date?
- 24 A. 10/18/19 was the date of this report saying that
- 25 they recovered some DNA from the water bottle and they

Pages 37 to 40

Page 41 Page 42 placed it into CODIS. 1 keep referring to? 1 A. No, I wouldn't put that in the report. 2 2 Notification will occur if there is a And indeed you're saying these are 3 hit in the database? 3 prints from the glass door that the suspect ran out 4 A. Correct. 5 5 Q. And so CODIS generated this report on from. 6 July 30, 2021, based on some new -- why did it -- I'm 6 A. Correct. So clearly communicating that you 7 sorry. Strike that. 7 Q. suspected at the time of your report that these prints 8 8 What is your explanation why it happened 9 belonged to the actor. 9 on July 30, 2021? MR. RUBENSTEIN: Objection. That's not A. I believe his DNA wasn't in the system. So he 10 10 11 what he said. could have been arrested or his DNA was introduced to 11 12 MR. SEXTON: That's his answer. the system and that's why the match finally came up. 12 MR. RUBENSTEIN: That is not his answer. 13 13 Showing you Exhibit H from last week. MR. SEXTON: Please don't answer for 14 You say on your narrative, "The above three prints 14 15 him. Please don't answer for him. 15 recovered from glass door the suspect ran out from." MR. RUBENSTEIN: I'm not answering for You see that? 16 16 A. Yes. 17 him. 17 18 MR. SEXTON: Yes, you are. There's nothing in your narrative here 18 Q. MR. RUBENSTEIN: You are deliberately to indicate any skepticism or doubt that those prints 19 19 misinterpreting what he's saying. 20 were from the suspect, is there? 20 MR. SEXTON: You are answering. You're A. No. There was just a point of exit that the 21 21 telegraphing him his answer and that's inappropriate. 22 suspect went out of. 22 23 MR. RUBENSTEIN: No, I'm not. Not at 23 Correct. But there's nothing here 24 all. I'm saying that your question is inappropriate 24 saying, 'I'm taking this even though these prints are 25 because you are twisting what he says and you've 25 probably not his because this is a common door' as you Page 44 Page 43 here by saying, you know, in any way? 1 1 deliberately been doing it. 2 A. No, sir. 2 MR. SEXTON: No, I'm not. Thank you. There's a second page to 3 MR. RUBENSTEIN: Absolutely. His 3 Q. 4 Exhibit H. It's not -- the second page, was it 4 testimony speaks for itself. 5 generated at the same time? 5 MR. SEXTON: Would you let him testify 6 A. Once the vehicle was processed I just added. 6 and stop interrupting? 7 What normally happens is I'll do the first report, give 7 MR. RUBENSTEIN: No. I'm going to let 8 it to him. I guess he left that in his folder. When I 8 you continue to pervert what he's saying. Ask your later processed the vehicle I just added onto the 9 9 question and let him answer. You wrote right here, "The three prints 10 report. 10 recovered from the glass door the suspect ran out I see. So this indicates you thought 11 11 you had five usable prints from the car; is that 12 12 from." Now, you wrote that because you believed these 13 were from the suspect; correct? 13 correct? 14 A. Yes. 14 A. No, sir. Q. And then that ultimately turned out not 15 Where did you -- where did you qualify 15 that statement suggesting that you didn't really think 16 to be true? 16 A. Yeah. Once I get back to the lab and I actually 17 17 these were his but they were someone else's because it 18 look at them closer and determine if they're not going 18 was a common door? Is there anything on this to be usable, then I don't send them in. 19 19 document --Do you still have those? MR. SEXTON: And please don't answer, 20 Q. 20 21 A. No. 21 Mr. Rubenstein. Let your witness answer. You discarded them? 22 A. No. The suspect went out through the door so 22 Q. 23 that's where I dusted to look for possible evidence. 23 They get discarded, yes. But is there anything in this report 24 Again, in this narrative you say, 24 25 "Above." Oh, I guess that's just the same narrative? 25 where you hedge your good investigative performance

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A. Yes. JMO1.

Q. JMQ1. What does JMQ stand for?

A. It's my initials and print number one. Item number one. Print or item.

Q. Where does this FBI number come from?

A. From the state police.

7 Q. And how did that -- that number get 8 connected to these prints?

A. So each individual print card that comes out is labeled JMQ1, JMQ2, and so on, or item. Once this -- this is an envelope actually that you place those prints into the envelope. It gets sent down to the state police. Once the state police has them, they take each print card and they put it through the system or the computer, whatever they do. And if they have a match that's where the ERI number comes back. This is

match that's where the FBI number comes back. This is a possible match for this FBI number that's located on there.

Q. And you got that number the day you were submitting these?

21 A. No, sir.

Q. When did that number get added to?

23 A. We got this back on 2/14 of '19. Or 2/22.

24 Returned on 2/22/19.25 O. What's num

Q. What's number SBI number? It's

A. Yes.

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- Q. Then you added on. Is there anything on the second page where you hedge your fine detective work here in anyway suggesting that the three prints off the glass door were not connected to the suspect?
- 6 A. No.
- 7 Q. I show you Exhibit I from last week. Do 8 you recognize this document?
- 9 A. Yes.
- 10 Q. What do you recognize it as?
- 11 A. That's the packet that we send the fingerprints 12 in down to this one to Holmdel.
- Q. Okay. Do you know would you haveprepared this or someone else?
- 15 A. I prepared the initial package to go down.
- 16 Q. Is some of this your handwriting?
- 17 A. Yes. The handwriting under the item numbers is 18 mine. And the top portion for submitting agency, the 19 case number, the crimes and all that is my handwriting. 20 Everything has to be completed by the state police so 21 the person who dropped off or picked up the items.
- Q. Do you know what date you prepared this?A. I would have prepared this most likely the day of
- 24 the incident or the day after.
 - Q. So item one, JMQI?

Page 47

Page 48

Page 46

1 special --

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- A. It's similar. It's a state ID number. The FBI number's a federal one. Everybody has a federal
- number's a federal one. Everybody has a federalnumber. And it matches to the person with an SBI
- 5 number.
- 6 O. Everyone has a federal number?
- 7 A. No. Criminal.
- Q. One of your colleagues said everybodyhas one which alarmed me.
- 10 A. No. If you have a firearms permit, firearms 11 permit then you can have an SBI number.
- 12 Q. Do you know did you fill out the SBI
- 13 number?
- 14 A. No.
- 15 Q. Do you know who did that?
- 16 A. State police lab.
- 17 Q. Oh, okay. So they take your form, they
- 18 fill it out and send it back to you?
- 19 A. They send the original envelope back to us with20 everything inside of it.
- 21 Q. What else did they fill out on this
- 22 form?
- 23 A. So they filled out everything on the right here.
- 24 From Candidate FBI Number all the way to the right is
- 25 all filled out by the state police.

Q. I see.

- A. And then down here Delivered By is going to be whoever delivered it. And then on the state police side is whoever entered it and then returned.
- Q. And then NS means no -- what does it mean?
- A. Not suitable. Or no suspect also.
 - Q. Do you remember getting this form back?
- A. I don't recall specifically getting it back, but on the date that I got it back that's when I would have gotten it back. We have multiple packets that go out and then they end up on my desk for the ones I sent out.
- Q. Do you remember -- actually, this is the 14th now.
- A. 22nd.
- Q. 22nd rather. Do you remember what if anything you did with it?
- A. Once I get the folder back we actually have to make copies of it. It has to be filed in our end side of it. And then I prepare the copy and give it to Detective Tapia. And then that goes in his folder.
- 23 And then that folder eventually goes to the county.
- 24 Q. Do you know who at the county?
 - A. No.

Pages 45 to 48

Page 50 Page 49 Do you know what office at the county? 1 then it gets mailed through. 1 Q. 2 Just to the main number? 2 No, sir. A. 3 Yeah. 3 Who sends it to the county? A. Q. 4 The main address? You said when you get Q. A. When the detective has to do the case file they 4 a fingerprint match it has to be a hundred percent? 5 5 ask for all the information involved in the case. So A. It has to be -- yes. 6 whatever AP or detective works on it up there they 6 7 would get the information. 7 99.9 doesn't work? No. Everybody's fingerprint is different. 8 So then Detective Tapia would have sent 8 9 I'm showing you Exhibit K that was 9 it to the county? Q. 10 10 marked the other day. A. Yes. This is the DNA request form. Okay. And do you know would we send it 11 11 Q. MR. RUBENSTEIN: Is this a form? 12 12 to an investigator or to a --MR. SEXTON: Yeah, he said it's a form. 13 A. I don't know. 13 And it goes to whom? 14 Q. -- AP? 14 Q. A. Yeah. When I used to be a detective we used to 15 To our evidence bureau. 15 Your internal evidence bureau? 16 do the whole case, make copies of everything and then 16 17 send it on out. 17 Yes, sir. They use this form to prepare their 18 sheet to send out to the state police lab. 18 And then would you be sending it to an Q. Does this also go out to the state investigator or to an AP? 19 Q. 19 20 police? 20 A. It goes to the county. So it wasn't anybody No, it does not. 21 specific. So I don't know who receives it at the 21 22 Exhibit M from the other day. Do you 22 county. 23 Would you have it hand delivered over recognize this? 23 Q. 24 This is the NCIC information. 24 there or mailed? 25 And what does it indicate? 25 A. No, mailed. It gets printed in an office and Page 52 Page 51 1 identified? 1 A. It's for Walker. 2 No. 2 And how is this generated? Did you have any curiosity? 3 3 A. We can actually look this up, but this might have Q. came back with the fingerprint packet from the state 4 4 A. No. 5 Q. Why not? 5 police with the FBI number that matches -- it comes 6 A. I'm too busy. We're very, very business in 6 back with our fingerprint picture of our fingerprint Woodbridge. It's kind of, you know, you do your job, 7 7 picture of the fingerprint on file. And they sent the 8 get it done, and file it where it goes. person's information along with that. And it's 9 Do you have any questions as to why this 9 actually -- it says at the bottom this is generated -state police -- the state police information did not 10 10 this is by the state police. change the department's position on who the actor was? 11 11 So you would have seen this when the 12 No. prints came back? A. 12 Did you have any -- did you have any 13 A. Yes, sir. 13 other involvement with this case after receiving this 14 And what would you do -- do you remember 14 15 information back from the state police? 15 what you did with it? A. Yeah. Like we spoke before, we have to file it 16 A. No, sir. 16 17 Q. Did you receive the DNA results? in our system. And then the packet gets forwarded to 17 That was sometime later. Yeah, they end up Detective Tapia or whatever lead detective handles the 18 18 putting one of the -- the sheet on my desk and I got to 19 19 case. 20 file that in with my paperwork. 20 When you -- after you forwarded it to 21 Is there any -- does the department have Detective Tapia did you have any communication with 21 any kind of a procedure or sort of alarm bell system or 22 22 Tapia about it?

Pages 49 to 52

tickle system when you get information, hard

information from the crime labs that contradicts determinations that the detective bureau has made?

A. No.

Did you know if Barrington Walker was

the person whom the facial recognition hit had

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A. I don't know. I've never been involved -- I 1 MR. RUBENSTEIN: Objection as to form. 2 never had that happen to me. You can answer.

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2 3 A. No. It -- no.

O. Did you ever hear of the Innocence 5 Project?

A. I have. Yes. 6

You don't have like an internal 7 Q. 8 Innocence Project thing that's just trying to make sure 9 you have the right guy when exonerating evidence comes

10 out?

1

MR. RUBENSTEIN: Objection as to form. 11

12 You can answer.

13 A. No. I believe he was already arrested and

14 released before the fingerprints even came -- before

15 the fingerprints came back. I think he was arrested

16 within a couple - like within a week or two and the 17

fingerprints didn't come back for another three or four weeks on this. At that point it's just filed. 18

And somebody's already been charged. And it was left 19

20

21 Q. Is there any provision for when an 22 officer swears out a warrant or an Affidavit of

23 Probable Cause when -- what happens if he gets

24 information that is contradictory to the basis of which

25 he swore out an affidavit? Page 54

You've never been informed in any of 0. your training -- who taught you how to fill out an

5 Affidavit of Probable Cause?

6 A. You kind of just go with it when you talk to the 7 prosecutor. Our systems have been changing. We used

8 to go from paper warrant to move on to computer

9 systems. So they had in-house training on how to fill 10 out all -- the online complaint system.

Do you know when that switch was made?

12 A. I do not know.

> Do you know approximately? You came on Q. in, what, '07?

A. '07. So we had paper complaints for quite a few years after that. So maybe '15, '16, maybe.

Now, you knew that the actor at the Hampton Inn had been a black male; correct?

19 Yes.

> Had you -- were you aware that facial Q. recognition technology had been found to be biased

against Blacks?

23 No.

> You never heard that before? Q.

25 A. No.

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Are you aware that the attorney general had outlawed certain facial recognition technologies around this time, the time of this incident?

4 No.

Were you aware that the ACLU had brought 5 Q. lawsuits against the use of this technology because it 6 was alleged to be racially biased? 7

No. I've never used this so I never looked into 8 A.

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Q. Showing you S, Exhibit S.

I've never filled one of these out before. 11

> Have you ever seen this before? 0.

13 A. No.

14 It says "For NJ ROIC Use Only." Is this Q. the ROIC that you had referenced?

15

A. Yes. So I guess this came from the ROIC. Yeah. 16

It says, "Request for facial

recognition/photo array." Is that two different 18 19

things? Or by reading this if you know --

20 A. I don't know.

> Okay. What is a photo array? Do you Q.

22 know?

A. Photo array is something that we use with a 23

victim of a crime where we compare a number of 24

25 pictures. The pictures have to be approved by the prosecutor's office that are very similar. And they

1 2 got to be very similar. They all have to be White,

3 Asian, whatever the suspect was. And it gets presented

to them individually or at the same time. And there's 4

5 actually a form that you follow and you read verbatim

6 that's provided by the county prosecutor's office.

It's just for victims.

Q. Just for victims?

Yes, sir.

Never eyewitnesses? Q.

11 Witnesses also. I'm sorry.

Do you know why there's all of these

13 rules around how to use a photo array?

A. I'm sure because of court purposes. They want to have a standard set for it.

Is that because the law requires a Q. certain objectivity?

18 A. I believe so.

> Have you ever done a photo array as you Q. just described?

A. Yes, sir.

22 What happens when a witness or victim 23 makes an identification in a photo array?

24 A. They have to sign it, circle it and sign it. And

25 everything's recorded visually and audio. And the

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- person handling the case does not present the photo 1 array. Nobody involved with the case presents it. 2
 - Is that so that the person doing it doesn't even know who the actual person is?
- 5 A. Correct.

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- Or the suspect is? Q.
- 7 A. Correct, sir.
- 8 So there can be no improper suggestions 9 or anything like that?
- A. Correct. 10
- And then when an ID is made what's done 11 Q. 12 with it?
- 13 A. It's put into evidence. And then the
- 14 investigation is -- you move further with the
- investigation. 15
- In your experience an ID in a photo 16 Q. array by a witness or a victim is that alone enough to 17 18 swear in an Affidavit of Probable Cause and make an 19
- A. It depends on the -- we call the prosecutor and 20 21 depends on other facts of the case surrounding it.
- Totality of the circumstances stuff? 22
- 23 A. You know, put everything together and see what
- 24 you have and then you go to the prosecutor's office. 25
 - So the prosecutor will help you with the

investigation?

A. You would contact them this is what I have, what 2 3 you think, and they would recommend charges or what 4

Page 58

Page 60

- they recommend for.
- Or additional investigation? 6 Uh-huh. Not additional investigation, no. They
- 7 would just -- the prosecutor's office's basically the
- 8 lawyer for the prosecutor. And they'll help you out 9 with, you know, this is what I got, and then they'll
- 10 give their recommendation for it.
 - What about do you ever work with investigators in your photo arrays?
 - A. No. Me personally, no. For sex assaults I believe that they sometimes get involved with that.
 - Well, you said that the prosecutor sends down the little speech you make and the pictures.
 - Yes.
 - So that's put together by investigators Q. or by prosecutors?
- A. I don't know. It's their set standard form. We 20
- have -- we log into a computer and we have standard 21
- forms from the prosecutor's office to use for our 22
- investigations, consent searches, photo arrays, Spanish 23 24 and English and stuff like that.
 - Have you ever sworn in an affidavit

Page 59

- 1 based solely on a photo array ID?
- 2 A. I don't believe so. I don't recall. I've done
- quite a few of them in the past. I think it's been 3
- depending on the case. 4
 - Do you know what a lineup is?
- Like a lineup for a suspect? 6
 - Yeah. Q.
- I know what they are, yes. 8
- What do you know them to be? 9
- 10 A. A live person lineup?
- Yeah. 11 Q.

5

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- 12 A. I've seen them on TV.
- Does it really happen? So you've -- I 13
- 14 guess it's more labor intensive to set up a real live
- 15 lineup than a photo array?
- A. Yes, sir. I've never done one or never looked 16
- 17 into doing one.
- You ever heard of one being done? 18 Q.
- 19 No, sir.
- 20 Q. Do you know what the term investigative
- 21 lead means?
- A. It's a lead to assist in your investigation. 22
- 23 Can you give some examples?
- 24 A. The DNA hit that came back on the person, it will
- 25 say that terminology on it. And once we have a DNA

- hit, they actually request that you locate this person
- and get a comparison buccal swab to confirm or deny. 2 3
 - A comparison vehicle?
- 4 A. Comparison swab, DNA swab from the person on the 5 DNA hit.
- If you get -- if that's positive is that 6
 - -- is that DNA evidence or a lead?
 - A. It's evidence. It's also a lead in the
- 9 investigation.
 - Is it fair to say evidence is different
- 11 than a lead, isn't it?
- A. Well, evidence is something you have, which DNA 12
- 13 you have evidence. And the information provided by the 14 DNA is a lead.
- Did you ever review the interview of 15 Q.
 - Nijeer Parks?
- 17 No.
- 18 Did you know that Barrington Walker is Q.
- 19 six, one?
- 20 No.
 - Well, you looked at the Tenessee 0.
- 22 driver's license; right?
- 23 A. I might have taken a picture of it. I don't --
- 24 if it was my job, my side of it was just to photograph
- 25 stuff, but I didn't get involved with the actual

Pages 57 to 60

Page 62 Page 61 1 A. No, sir. 1 investigation. 2 Why not? 2 And did you know that Nijeer Parks is Q. Q. 3 A. The sneaker can't be touched because it's 3 five, seven? packaged for DNA submission. A. I didn't know. 4 So you could have taken it down with a 5 So you saw the picture of the sneaker 5 that was the size of a ruler. And did you know that 6 plastic bag and put it next to his foot? 6 Nijeer Parks' foot is I think five, eight? 7 A. No, sir. It's already packaged and signed and 7 labeled in a brown paper bag that's all sealed up, all 8 8 A. No, sir. MR. RUBENSTEIN: I'm sorry. His foot is 9 sealed up with duct tape. 9 10 Well, you could have taken a picture five, eight? That's what your question was. I'm not 10 that you nicely took of the sneaker as being 12 inches sure that's what you meant. 11 11 long and considered that and put a ruler next to 12 12 Q. I didn't. Is size eight? Nijeer's foot, could you not have? 13 A. No, sir. 13 14 Q. So the sneaker was in evidence at 14 MR. RUBENSTEIN: Objection as to form. 15 You can answer. 15 headquarters? A. No, sir. I wasn't there. I didn't know he got 16 16 A. Yes. 17 arrested. So on my end I -- it's not my investigation. 17 The same time that Nijeer Parks was Q. Your bureau -- is that what you call being guestioned and put under arrest? 18 18 19 A. I believe so. I don't think the evidence went 19 yourselves, a bureau? 20 A. Yes, sir. 20 out for like three weeks or so. And so simply taking the sneaker down 21 The detective bureau had this 21 and asking him to put it on would have exonerated the 22 information. You talk to each other when you work 22 23 suspect? 23 together? A. Yes. I don't even know who interviewed Parks. 24 MR. RUBENSTEIN: Objection as to form. 24 25 Kondracki. 25 Wouldn't it have? Q. Page 63 Page 64 be, might not be the person suspected of whatever crime 1 Okay. So you told me about special 1 2 is committed. rules for a photo array. 2 A. Yes. 3 Q. Were you given any training in show-ups? 3 4 A. No. Have you ever done -- and then there's a 4 Do you know how show-ups are used in an lineup we know from TV. And then is there also like 5 Q. 5 other identification tools that detectives use? 6 investigation? 6 7 A. It could be as a tool also. It could confirm or 7 A. A show-up? 8 deny that the person was involved by the victim's or Yeah, what's a show-up? That's what I 8 Q. 9 witness' answer. 9 was looking for. And can you explain again the context of 10 10 A. If you have a crime that's active and the 11 when a show-up occurs? person's stopped and it's suspected that's the person, 11 A. If a crime is committed and there's a description we could bring the suspect -- the victim to the suspect 12 12 while he's in the vehicle and attempt to positively or 13 of the suspect and the suspect is located, it's got to 13 be within -- within a certain timeframe from the 14 14 -- identify or not identify the person. That's all original call to the time the suspect is located or 15 recorded also. And there's a form for that process. 15 16 person of interest is located. There's a form also for that? 16 Q. Do you remember that timeframe? 17 17 Yes, sir. A. I don't. I want to say an hour. I don't think 18 And that form, where does that form come 18 Q. 19 -- maybe two hours. 19 from? 20 Are there certain conditions before you 20 A. It's a county form. 21 -- that have to be met before you subject somebody to a Do you remember some things that it 21 contains? What do you remember about it? 22 show-up ID? 22 23 A. What do you mean by that? 23 A. I haven't done one in quite a bit. So it's just

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Like, does the victim or witness have to

give you a certain description? We know there's a time

a certainty of the identification I believe is in

there. And I believe you got to say that this might

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and I guess a distance within the area or something? 1 A. It's got to be within reason. Everything kind of 2 3 comes together in a situation like that. If the witness has a description, a clothing description, if 4 he's Hispanic, he's Asian, he's Black, he's White, possible height, information like that. 6

- Do you agree the height is important? A. Height's very -- it's not very accurate with descriptions.
- 10 So you're saying it's not important? 11 They're all important.
- 12 Do you know anything about the 13 identification that Officer Lee made?
- A. No, sir. 14

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15 If I told you that Lee made the Q. identification after being called down on his day off 16 and was showed Nijeer Parks sitting on a bench cuffed 17 to the rail having been told that the guy was in there, 18 do you think that's a fair and appropriate manner of 19 20 identification?

MR. RUBENSTEIN: Objection as to form. 21 22 I don't know what you mean by the guy was there. I 23 don't know what you mean, but you can answer if you 24

25 A. I wasn't there so I don't know. So I can't speak for how he identified him.

So his narrative is, "On February 5, 2019, I was contacted by Lieutenant Ng", N-G, "who advised me that they currently had an individual, Nijeer Parks, who was involved in the incident on January 26, 2019." We agree that that states a conclusion, doesn't it?

8 MR. RUBENSTEIN: What are you reading 9 from, Counsel?

MR. SEXTON: Reading from A. Plaintiff's Exhibit A.

- So "Parks who was solved in the incident on January 26, 2019." That's a conclusion, isn't it? A. Whatever Officer Lee wrote in his report he wrote. I'm not going to comment to his reports.
- 16 You read English; right? Q. A. I do read English; correct.
- Okay. And so, "Nijeer Parks who was 18 involved in the incident on January 26, 2019." That's 19 20 a conclusion, isn't it?

MR. RUBENSTEIN: I'm going to object to the form because you haven't established when this report was written before or after Lee obviously saw the suspect. Makes a difference.

MR. SEXTON: I don't need to do that.

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- I'm reading the narrative. The Q. narrative says, "On February 5, 2019, I was contacted by Lieutenant Ng who advised me that they currently had an individual, Nijeer Parks, who was involved in the incident on January 26, 2019." The question is a grammatical question. Leaving your attorney's attempts to coach you aside --
- MR. RUBENSTEIN: You know what, Counsel? Stop it. I am not going to tolerate your crap anymore. MR, SEXTON: Okay.

MR. RUBENSTEIN: I am not coaching the witness at all. I'm just trying to make sure that you're deliberately not confusing. And you're not going to get away with it anymore. Stop.

MR. SEXTON: Okay.

- You can answer the question. It's a grammatical question.
- 18 A. So what's the question again?
 - That's a statement, is it not?
- 20 A. Whatever he wrote in the report is here.
- 21 I know that. I don't need you here to
- 22 tell me that. What I'm asking you is that a question?
- Is there anything about that first sentence that 23
- indicates it's an interrogatory? Is there any question 24
- 25 mark after it?

Page 68

Page 66

- No, there's not a question mark.
- 2 Q. It's a period; right?
- 3 It's period. Correct.
- And it says, "I was contacted." Right? 4 Q.
 - Yes. A.
- 6 That's a simple past tense; correct? Q.
 - Yes, sir.
- "He advised me" -- "who advised me that 8 Q. they currently had an individual, Nijeer Parks, who was 9 10 involved in the incident on January 26, 2019."
- A. Okay. 11
- 12 Q. That statement that's in this report, is 13 there anything in that sentence that suggests that they 14 had -- that Nijeer Parks was a suspect?
- 15 A. I believe at that time a warrant was signed already and he was arrested. 16
 - Okay. What's your basis and belief for Q. that?
- A. If he's in custody then -- if he was in custody 19
- 20 then there had to have been a warrant signed for him to 21 be arrested.
 - Okay.
- 23 Am I correct on that? He already --
- 24 MR. RUBENSTEIN: That's okay. That's
- 25 your answer.

Pages 65 to 68

Q. What would be the reason then to have Officer Lee come down?

A. Just another further lead in the investigation.

- Now, his narrative continues, "Once there, I observed Mr. Parks sitting on the rail and identified him as being the suspect." I can represent to you that Officer Lee testified that Parks was
- handcuffed to the rail when he went into the processing 8 9

10 A. Okav.

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- Q. As a detective, would you agree that 11 that was highly suggestive to the witness? 12
- A. As a police officer we're able to -- we don't 13 14 need a show-up, a lineup or anything like that to show a possible suspect. If Officer Lee suspected that that 15 was the person or knew that that was the person, then 16 17 that's his identification of the person.
 - So the normal human fallibility doesn't apply to police officers?

MR. RUBENSTEIN: Objection as to form.

- A. It's handled differently than a witness or a 21 22 suspect would be on the civilian side, not as an 23 officer.
- 24 Are officers -- witnesses who happen to be officers are never shown a photo array? 25

Page 70

1 A. No, sir.

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- And why is that? Q.
- I don't know, sir. That's just the way it is.
- It's not mandatory through the county.
- Q. Pardon?
- It's not mandatory through the county to do that. 6 7

(There is a recess.)

- Thank you, Detective Quesada. I just
- have a couple questions about the surveillance videos.
- 10 Did you obtain the surveillance footage?
 - A. No, I never observed it.
- 12 Q. You never did?
 - No. A.
 - Do you know if it was ever obtained? Q.
- 15 I believe so. That's something we normally -one of the first things we look for. 16
- And why did you never obtain it? 17
 - It's not my job.
- 19 Q. It's not the ID detective's job?
 - A. No, sir.
- 21 Whose job is it? Q.
 - The lead detective.
- 23 And you would never -- you were never Q.
- 24 involved in reviewing it or making any kind of
 - assessment?

Page 71

- A. The only time I would get involved in it is maybe
- if it show for a burglary that neighbor if he goes in
- through somewhere I would look at it to see if the 3 4 person touched anything or something like that.
- 5 How about the Tenessee driver's license in this case? Did you do anything with that? 6
- 7 A. No because the officers were handling it. I 8 think I took a picture of it.
- 9 Did you do anything to evaluate it? Q.
- 10 A. No, sir.
- 11 0. Somebody else ran it; right?
- A. I believe Lee or Lyszk did it during their 12
- interaction with the person. 13
- I believe you testified that you had no 14 15 communications with Tapia after forwarding him the
- 16 fingerprint match to Barrington Walker; is that
- 17 correct?
- A. What do you mean "no communication?" About the 18
- 19 case? No.
- 20 And did you ever discuss anything about 21 where you obtained the prints from with Tapia?
- A. He was there. He was there doing his 22
- investigation. I was doing my thing. And I let him 23
- know, hey, I got some prints from here; I got some 24
- 25 prints from there.

Page 72

- Okay. Do you recall any statements by 1 Tapia at that time when you were getting all this 2 3 evidence?
- 4 No, sir.
 - When the prints came back from the cars Q. not NS, not --
 - A. It's either not suitable or not in the system.
 - Was -- those are very different things? MR. RUBENSTEIN: Objection.
- So when we get a hit back it comes back with the 10 SBI number. When I determine it's not suitable, I 11
- 12 discard those prints. The prints that were sent out
- that's on that on the packet, the envelope, those 13
- prints we still have. That's what state police ran 14
- through. They still might keep on running those prints 15
- 16 through the system to eventually get a hit on those
- 17 other prints if they're in the system. I only deal
- 18 with it when there's a SBI number located to the print.
- 19 And then there's prints that constantly get run through
- the system. They could be in there for years and then 20 21 we'll get a hit back in one of the prints.
- 22 Q. So in Exhibit I, the NS.
- 23 Is done by the state police.
 - And do you know whether that's not

suitable or not in the system?

Pages 69 to 72

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Page 74 Page 73 prints from the door that lead to the outside of the 1 1 A. I do not know. 2 hotel, did you know for certain that these were 2 Q. And those prints, did you say they're 3 fingerprints or palm prints that would come back to the 3 still maintained by you? A. Yes. And they should be maintained by the state 4 4 suspect? 5 A. No, sir. 5 police also. My understanding is that they're 6 So you did that -- you took the constantly run through the system for possible -- for 6 7 fingerprint and the palm print as a tool to try find 7 possible hits. out if someone would come back as a match who there was 8 But if it's not suitable that means 8 Q. 9 other evidence to suggest that this person could have 9 they're not readable? 10 been the suspect? 10 A. Not readable. Correct. If they're not suitable are they A. Yes, sir. 11 11 Okay. When the fingerprint came back or maintained? 12 12 13 A. Yes, those prints we still maintained on our end. 13 the palm print came back, came back with the hit the 14 gentleman by the name of Barrington Walker, that was When you looked at -- do you recall 14 15 around the tail end of February of 2019; is that looking at them and thinking these are readable or not 15 16 correct? 16 readable? A. Yes, sir. 17 17 A. If I sent them out I believe there's a 18 At that point in time do you know if Mr. possibility that they could be readable. 18 19 Parks was under arrest? 19 Q. All right. That's all I have. Thank A. Yes. 20 vou. 20 And the process for having someone 21 A. Thank you. 21 22 arrested like Mr. Parks in this case, do you know if it 22 23 CROSS EXAMINATION BY MR. RUBENSTEIN: 23 requires the prosecutor's office to review of all the 24 evidence and the facts that they have at that point in 24 Detective, when you were dispatched to time before a complaint warrant is issued? 25 25 the scene and you elected to take fingerprints and palm Page 76 Page 75 A. This is the evidence receipt I believe when the 1 A. Yes. 1 2 evidence was dropped off for a DNA signature. 2 Q. And the prosecutor would then disclose Okay. Does this have anything to do to Detective Tapia in this case or to the investigating 3 3 with the fingerprints or just the DNA? 4 officer whether to -- whether there was enough evidence 4 to -- or probable cause to file the complaint warrant? 5 5 A. Just the DNA. 6 On the bottom it has one and two. It 6 A. Yes, sir. 7 says the water bottle and the sneaker. 7 Q. Was that done in this matter? 8 A. Yes, sir. 8 Yes, sir. And does it say when it was dropped off? 9 Q. And was that done with Assistant 9 10 Prosecutor Natasi? 10 Or do you know when it was dropped off? A. I'm looking for the date. I believe it was 11 11 A. Yes, sir, dropped off the same date that the fingerprints At the time that Mr. Parks was arrested, 12 17 13 happened to be dropped off. 13 he did not have any results -- or did you have any results of the DNA at that point? 14 That was about February 8th of 2019? 14 15 A. I believe so, Yes. 15 A. No, sir. MR. RUBENSTEIN: Okay. I guess I'm 16 Q. All right. 16 MR. RUBENSTEIN: We have this marked as 17 going to have this marked. So I guess I'll continue 17 PY? 18 along the lines of where you left off with other P --18 (Plaintiff's Exhibit PY, Second page of 19 so if you could mark this as PX and just put today's 19

evidence receipt, was received and marked for

it says on the bottom right-hand corner?

This is page one of two. Is that what

Is this the second page of that report?

date on it, I'd appreciate it.

me what that this?

(Plaintiff's Exhibit PX, Evidence

receipt, was received and marked for identification.)

what was marked as PX for identification. Can you tell

So Detective Quesada, I'm showing you

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identification.)

Yes, Yes,

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A. Yes. So it was delivered on 2/8/19. 1

- 2 So that's when the items were dropped 3 off to be tested by the state for the DNA evidence?
- 4 A. Yes, sir.
- Okay. And that was about 13, 14 days 5 Q. 6 after the incident?
- 7 A. Yes, sir.
- 8 Q. Is that common or is it too long a 9 timeframe or is it within the realm of normal, normal 10 under these circumstances, for this type of case?
- A. It's within the realm of normal. 11
- MR. RUBENSTEIN: Now, I'm going to have 12 13 this marked as PY.
- (Plaintiff's Exhibit PY, Report for 14
- state police laboratory report, was received and marked 15 16 for identification.)
- 17 And this PY is the document -- does it say April 17, 2019, in the top right-hand corner? 18
- 19 A. Yes, sir.
- Okay. What report is this? 20 Q.

to is the DNA evidence?

- 21 A. This is for the state police laboratory report.
- 22 Okay. And what does this show? Does it
- show when the tests were run? Does it show when it was 23
- sent out to be tested? What exactly does this report 24
- 25 indicate?

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- A. Here it's for the -- that the DNA -- DNA has been submitted to the DNA laboratory.
- Q. And for testing?
 - A. For testing. Correct.
- Okay. So they received the DNA -- we'll call it evidence for lack of a better term -- from
 - Woodbridge on February 8, 2019; is that correct?
- 8 Correct.
 - And they sent it out to be tested on Q. April 17, 2019, a little bit more than two months
- 12 A. Correct.
- 13 Q. Okay. And then you were shown a document earlier dated October 19, 2019, which 14 establishes that that's when they got the initial 15 results back; is that correct? 16

 - MR. RUBENSTEIN: Now I'm going to ask that this be marked as PZ.
 - (Plaintiff's Exhibit PZ, Evidence return receipt, was received and marked for identification.)
- 22 Showing you what's been marked PZ for 23 identification. What does this document reflect?
- A. This is the evidence return receipt. 24
 - And this evidence that you're referring

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- 2 A. Yes, sir.
- 3 And this is when it's returned from the state police to the Woodbridge police?
- A. Yes. Once they're finished with the processing 5
- 6 we have to go there and pick up the items to put back 7 in our evidence bureau.
- And do you maintain that evidence? 8 Q.
- A. Yes. 9
- 10 Q. Okay. Do you know if it still exists 11 today?
- A. It should be. Yes. 12
- Okay. So the whole process took a 13 little bit less than - my math is right -- nine months 14
- 15 for you to submit the DNA, for you to -- for the state
- police to send it out to their lab to be tested, and 16
- for you to get the results, and get the sneaker and the 17 18 water bottle back; is that about right?
- 19 A. Yes, sir.
- 20 Okay. Is that an inordinate amount of time from the negative standpoint or is that, again, 21
- within the realm of normal? Or how would you 22
- 23 characterize the timeframe?
- A. Normal. 24
- 25 Q. Okay. Does Woodbridge have any control

over the state police in how quickly it does -- absent,

- 1 2 let's say, a homicide or a sexual assault matter -- how
- quickly it sends things out for testing and getting the 3
- 4 results back?
- 5 A. No, sir. 6
 - So this DNA that was -- what was found 0. in October of '19, the results that were given to the
- 7 8 Woodbridge police, that in no way reflected that Mr.
- 9 Walker - it was Mr. Walker's DNA at that point in 10 time?
- A. No. 11
- You were shown earlier a document dated 12 0. 13 July 2021. Was that the first indication from a DNA
- standpoint that Mr. Walker's DNA was on the water 14 15
 - bottle and -- was that the first time you had found that out?
- 17 A. Yes, sir.

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- Okay. There was no previous notice from 18 Q. 19 the state police?
- 20 No, sir.
- 21 Q. Okay. If there had been anything
- earlier than that would Woodbridge have received 22 23 notification that there was a hit?
- 24 Yes. A.
 - Okay. So if something came out in '19, Q.

Pages 77 to 80

Page 81 Page 82 in the latter part of '19 or '20 or in '21 before July 1 Yes. 1 2 Q. And his review, is it considered an 2 from the state police, you would have gotten notification or the Township of Woodbridge Police 3 independent review separate and apart from your Department would have gotten notification? 4 department? 5 A. Yes. 5 A. Correct. 6 MR. SEXTON: Objection. That asks for a And when you get the prosecutor's 6 Q. 7 legal conclusion. 7 blessing to -- on the complaints that Tapia and Lyszk 8 Do you know why it's given to a judge 8 had drafted does it go to a magistrate? 9 such as Judge Stahl to review? 9 A. Yes. 10 MR. SEXTON: Objection. Calls for a 10 Q. Do you know if it went to the magistrate 11 in this case? 11 legal conclusion. A. Just to -- that's the way the process goes. If A. It would have to. 12 12 13 And what purpose does the magistrate 13 we believe we have enough to sign a complaint against O. 14 the person we have to verify with the judge so he could 14 serve? Do you know? determine if there's enough -- enough there to sign the A. To determine if the complaints can be signed 15 15 16 complaint. 16 against the person. Okay. And is that -- but did Judge 17 Q. 17 MR. SEXTON: A magistrate? 18 Stahl sign off on these complaints? MR. RUBENSTEIN: I think that that's 18 19 A. I believe so. Yes. 19 what he referred to. Now, at some juncture is -- all of this 20 MR. SEXTON: Municipal court judge. 20 MR. RUBENSTEIN: Municipal court judge. 21 evidence you indicated was put together in a package 21 and ultimately is sent to the prosecutor's office? So in this case my understanding is that 22 22 23 Municipal Court Judge Stahl reviewed the evidence that 23 Yes, sir. Do you know if in fact that was done in 24 Q. 24 was shown to him and he gave his blessing on signing 25 this case? 25 the complaint; is that correct? Page 84 Page 83 (The matter is adjourned at 11:58 A.M.) A. All the cases that I've worked personally, when 1 1 it goes to the grand jury ultimately we prepare the 2 2 3 folder. And the folder goes to the prosecutor's 3 4 4 office. 5 5 And from there do you have any Q. 6 involvement once it reaches the prosecutor's office? 6 7 7 8 8 Q. Do you have any decision making powers 9 9 as to whether to prosecute this person such as Nijeer 10 Parks or any other person who you send this package of 10 11 information on? 11 A. No. 12 12 13 13 Is that decision making solely within 14 the purview of the in this case the Middlesex County's 14 15 Prosecutor's Office? 15 16 16 A. Yes, sir. 17 17 MR. SEXTON: Continued objection as to 18 18 legal opinions. 19 19 I don't have anything else. Counsel may 20 20 have some more. 21 21 MR. SEXTON: I don't have anything 22 22 further. Thank you. 23 23 MS. LEMPKA: I have nothing. 24 24 25 25 (The witness is excused.)

Page 85 CERTIFICATE 1 2 I, CARMEN WOLFE, a Certified Shorthand 3 Reporter and Notary Public of the State of New Jersey, 5 certify that the foregoing is a true and accurate transcript of the deposition of JORGE QUESADA, who was 7 first duly sworn by me. 8 9 I further certify that I am neither attorney or counsel for, nor related to or employed by 10 11 any of the parties to the action in which the 12 deposition is taken and that I am not a relative or employee of any attorney or counsel employed in this 13 case, nor am I financially interested in the action. 14 15 16 17 CARMEN WOLFE 18 CERTIFIED SHORTHAND REPORTER 19 20 21 22 Dated: September 6, 2022 Notary Expiration Date: November 10, 2026 23 24 25

EXHIBIT "F"

Page 1

APPEARANCES: UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY DANIEL W. SEXTON, ESQ., LLC BY: DANIEL W. SEXTON, ESQUIRE CIVIL ACTION NO. 21-04021-(JXN)-(LDW) 3 229 New Center Road NIJEER PARKS, Hillsborough, NJ 08844 201-406-9960 JOHN E. McCORMACK, MAYOR OF WOODBRIDGE, in his personal and official capacity, ROBERT HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE, in his personal 5 Danielsextonesq@gmail.com Representing the Defendant, Middlesex Department of Corrections 6 and official capacity, CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE DVORAK & ASSOCIATES BY: GRACE LEMPKA, ESQUIRE SGT. JOSEPH LICCIARDI, WOODBRIDGE POLICE OFFICERS, 8 JOHN AND JANE DOES 1-20, being as yet unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN 467 Middlesex Avenue 9 Metuchen, NJ 08840 AND JANE DOES 1-20, being unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER 732-317-0130 10 Glempka@dvoraklegal.com KUBERIET, in his personal and official capacity, and ASSISTANT MIDDLESEX COUNTY PROSECUTOR, PETER NATASI, and IDEMIA INC.'S being the maker of the facial recognition software and ABC CORPORATION, being an Representing the Defendant, Middlesex Department of Corrections 12 LAW OFFICES OF JAMES P. NOLAN AND ASSOCIATES as yet unknown seller or servicer of the facial recognition programs. 13 BY: FREDERICK L. RUBENSTEIN, ESQUIRE 61 Green Street Defendants. 14 Woodbridge, New Jersey 07095 732-636-3344 15 Frubenstein@jpnlaw.us Representing the Defendant, DEPOSITION OF 16 Township of Woodbridge 17 SERGEANT SANTIAGO TAPIA 18 ALSO PRESENT: 19 TRANSCRIPT of the stenographic notes of SAMANTHA SALZONE, ESQUIRE the proceedings in the above-entitled matter, as taken by and before LAURA P. REAM, a Certified

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GARRY CLEMENTE, ESQUIRE

Page 3 Page 4 EXHIBITS 1 INDEX 2 PLAINTIFF'S **PAGE** 2 WITNESS 3 No. Description Page Sergeant Tapia's 2/4/19 4 C SERGEANT SANTIAGO TAPIA 3 Supplemental Report 4 DIRECT EXAMINATION BY MR. SEXTON 5 1/26/19 Dunkin' Donuts Receipt 60 CROSS-EXAMINATION BY MR. RUBENSTEIN 130 5 6 1/26/19 Woodbridge Police 62 6 REDIRECT EXAMINATION BY MR. SEXTON F 7 Department ID Bureau Suspect 7 RECROSS-EXAMINATION BY MR. RUBENSTEIN 149 Report 8 REDIRECT EXAMINATION BY MR. SEXTON 8 10/18/19 New Jersey State Police 65 9 9 Office of Forensic Sciences DNA Laboratory Report 10 10 11 7/30/21 New Jersey State Police 67 Office of Forensic Sciences CODIS 11 12 Investigative Hit Notification 13 12 68 Н 1/26/19 Woodbridge Police 14 Department ID Bureau Report 13 2/8/19 Request For Latent 70 15 Ī 14 Fingerprint Examination 16 15 J Fingerprint Card for Walker, 72 17 16 Barrington 18 DNA Request From Det. Quesada K 75 17 Collage of Photographs 76 19 18 19 CJIS 2000 Response М 20 20 1/27/19 Motor Vehicle Consent To Search 21 21 22 New York State Intelligence Center 82 0 Request For Information Form 22 23 Rockland County Intelligence 23 24 Center Officer Report for 24 Incident 19R100076 25 25

Page 2

Court Reporter and Notary Public of the State of

at 10:32 a.m.

New Jersey, held at the law offices of James P. Nolan and Associates, 61 Green Street, Woodbridge,

New Jersey, on Friday, August 12, 2022, commencing

HUDSON COURT REPORTING & VIDEO (732) 906-2078

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|--|---|---|
| 1 | EXHIBITS, Cont. | 1 |
| 2 | PLAINTIFF'S | INFORMATION REQUESTED |
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Page 10 Page 9 O. So there's like the Detective Bureau, 1 1 A. I was chosen for it. is that correct, in the --O. And as a member of that task force, 2 2 did you receive special training? 3 A. Yes, sir. 3 4 Q. -- prosecutor's office? 4 A. No training. 5 Do you know how many people are in Q. And --5 the Middlesex County Prosecutor's Office Detective 6 A. On-the-job training. 6 7 Bureau? O. Okay. So how was the on-the-job 7 A. There's a lot. I can't recall how many. training for that? 8 8 In that specific task force there was three squads 9 9 A. Surveillance, undercover work, identifying 10 drug dealers, learn the drug trade, both in 10 at the time, but I can't tell you how many people. 11 Q. Were any assistant prosecutors Spanish and English, monitored wire taps. 11 12 involved in the training at all? Q. Do you remember who at the 12 13 prosecutor's office was conducting this training? 13 Q. Were any of the assistant prosecutors 14 A. Joseph Montone, Sergeant Joseph Montone. 14 Q. M-O-N-T-O-N-E? 15 involved in the supervision of the task force? 15 16 16 A. Yes. Q. Okay. So did you have any interaction 17 17 Q. And was he a sergeant detective? 18 with any lawyer in that office? 18 Yes, sir, and anyone else at the 19 prosecutor's office that was involved in training. 19 No, I did not. I didn't deal with them. He was the sergeant in charge. There was a 20 O. And so you were there for just two 20 21 years, 2005/2006? lieutenant called Mimi Alvarez. 21 22 A. It was approximately one year. It was 22 Q. Mimi? 23 between 2005 and 2006. 23 Yes. Q. Is he a lieutenant detective? 24 Q. Okay. So then we're up to -- so what 24 25 happened in 2006 then, after you left the --25 Yes. Page 12 Page 11 1 Criminal Investigations Division. I went back to the radio patrol division. 1 2 O. Did you take a test to become a 2 Q. And why did that happen? 3 detective? 3 I was still assigned to a squad. I was 4 No. I was chosen. 4 only on loan. 5 Q. Okay. And is that considered, in 5 Q. Okay. Do you know at the time you the department, in the Woodbridge Police 6 6 were loaned to the task force how many other 7 Department, is detective considered a rank or an 7 officers in the department were on loan to the 8 assignment? 8 prosecutor's office? 9 It's an assignment. 9 Just one more from Woodbridge. Q. When you were promoted to detective, 10 10 Q. From Woodbridge? what was your initial specific assignment? 11 Yeah. 11 12 A. There is -- it's general detective work, so Q. Who was that? 12 13 I was assigned to Criminal Investigations 13 Officer John Rial. Division. Criminal Investigations Division is 14 14 Q. John... 15 responsible for burglaries, robberies, homicides, 15 Rial. 16 thefts, indictable thefts. It's not specific to MR. RUBENSTEIN: Is that R-I-A-L? 16 one crime. 17 THE WITNESS: Yes, sir. 17 O. How many in this time, 2009, I 18 18 BY MR. SEXTON: believe, how many detectives were in the 19 Q. Okay. All right. So back to the 19 general -- in the criminal investigation division? 20 20 radio patrol in 2006. Continue on. You were A. At that time I could not say. I don't 21 doing great with your narrative. 21 recall how many detectives. 22 22 What happened? Q. How many are in the whole department 23 A. I went back to the radio patrol division, 23 24 in 2009? my same squad, squad 11 nightshift. In 2009 I was 24 25 I'd say close to 200. 25 promoted to detective, and I was assigned to the

Page 14 Page 13 Baltimore? 1 1 O. And how about today? 2 A. I don't recall. 2 A. Closer to 220. Q. Was it longer than a month? 3 3 Q. Did you say 220? 4 4 A. Two-twenty, yes. No. Q. So it was a couple of weeks? 5 5 Q. So would the Detective Bureau have about 50 people in it maybe? 6 A. Approximately one week. 6 A. I'd say 30, if you combine all the 7 Q. And were you given some kind of 7 certification or certificate after that training? 8 8 divisions. Q. And within the detective assignment 9 A. Yes, sir. 9 Q. And can you describe what that 10 there are different ranks, there's sergeant 10 detectives, is that correct? training consisted of? 11 11 A. It consisted of autopsies. We were able to 12 12 A. That's correct. view autopsies being performed on gunshot wound 13 13 Q. And the lieutenant detectives? victims, drowning victims, young adults, car 14 A. Yes, sir. 14 15 accidents. Then there was training on gunshot Q. Captain detective? 15 16 trace residue, blood splatter, crime scene 16 A. There's a captain, yes. 17 investigations. Q. When you became, in 2009, a detective, 17 18 Q. Crime scene investigations, do you were you given special training? 18 19 remember what they taught you about crime scene A. I was. I was sent to homicide school. 19 investigations? 20 20 O. Where was that? A. Secure a crime scene, preserving the 21 21 A. Baltimore, Maryland. evidence, collecting evidence, staged crime 22 22 Q. Who ran that? 23 scenes. 23 A. It was the coroner's office in Baltimore Q. What do you mean by that? 24 24 County. 25 A. Well, let's say, for instance, there's a 25 Q. And how long was that training in Page 16 Page 15 Q. Okay. And what's the history of the 1 1 drowning victim. Supposably they drowned in the 2 John Reid Technique? 2 bathtub and you draw everything out, and you A. John Reid was a polygraph expert, and he conclude at the end of your investigation that 3 3 4 interviewed people while he was conducting the that person didn't, in fact, drown inside of a 4 5 polygraph, and he teaches his -- what he called bathtub, but they were drowned inside of a toilet 5 6 the Reid Technique. 6 howl Q. And do you remember what the Reid 7 Q. So it's like a -- is it a thing you do 7 Technique -- can you describe the Reid Technique? to test the hypothesis, you see if it works? 8 8 9 A. Sure. When people are lying, they have 9 Q. All right. So can you describe -- are 10 tells. Their body mechanism, the way that they 10 11 you still -- you're sergeant detective now? 11 move their eyes. A. No, sir. I'm back on the Radio Patrol Q. Would he also -- were you also taught 12 12 13 Division. 13 how to use a polygraph? 14 Q. So why don't you describe your time as 14 A. No. Q. Were polygraphs used at all in your 15 a detective. 15 A. So I was received training in interview and 16 16 work as a detective? interrogations. A. Not myself, but I did see them used in 17 17 Q. And where did you receive that? 18 18 several cases. A. It's in New Jersey. I forget the town down 19 19 Q. By Woodbridge? south. I would have to refer back to that 20 Yes. There was two cases: One was a 20 21 certificate to see where it was given. It was the 21 homicide case; and one was an arson case. 22 John Reid Technique. Q. Who determines when a polygraph is 22 23 O. And is that -- that's a special 23 used in the Woodbridge department? 24 interview technique? 24 Usually the lead detective. 25 A. That's correct. 25 Q. Does somebody have to sign off on the

Page 18 Page 17 Q. Do you remember if this was a 1 1 use of a polygraph? 2 municipal police department, or a county police 2 A. I'm not certain about that. department, or any law enforcement office? 3 Q. Do you know if anybody -- when the 3 polygraph is used, is the prosecutor's office 4 A. I don't recall. 4 5 Q. Or could it have been a private 5 involved in that decision? 6 A. They can be. Specifically if it's a 6 7 A. It wasn't a private outfit. It was a 7 homicide, they would be. 8 department somewhere down in South Jersey. 8 Q. Do you have an understanding on what 9 O. Okay. Thanks. role a polygraph result can play in an 9 And when did you do that class? 10 10 investigation? They usually give it to us the first year A. I've never used it myself. 11 11 as a detective. So I had to -- I'm not going to Q. So did you --12 12 I wouldn't know. 13 guess. I don't recall, but it was closer to my 13 Q. You wouldn't know. Okay. 14 assignment. 14 Q. And so is this something everybody How about, do you know, from any 15 15 source, what role a polygraph result can play in a 16 went through? 16 17 Yes, sir. 17 prosecution in court? 18 What other training did you have, if 18 A. No. 19 any? 19 Q. Do you know what Reid's background Well, I was assigned to the New Jersey 20 was? Was he a psychologist, or ...? 20 State Police Auto Theft Task Force in 2016 to A. He was -- I know he was a polygraph expert, 21 21 but I don't know what department he worked for. 22 2017. 22 Q. Now, you don't remember the South 23 Q. And then, once again, were you on loan 23 24 to them? 24 Jersey town this was in. 25 A. Yes, sir. 25 A. No, sir. Page 20 Page 19 1 A. Lift fingerprints from motor vehicles. O. And what do they call them, barracks? 1 Where were you? 2 Q. Anything else? 2 3 No. That was it. A. I was in Metro North in Irvington, New 3 4 Q. DNA testing? 4 Jersey. Q. Did you receive any training when you 5 5 Α. No. 6 Q. Did you have any other training as a 6 were with the State Troopers? 7 7 A. It was on-the-job training. A. They sent me to sexual assault school, but 8 8 Q. Can you describe some of that? 9 in my division we don't run sexual assault cases 9 A. Undercover work, surveillance, search 10 unless nobody's available from the Juvenile Aid 10 warrants, identifying -- well, we were investigating sophisticated auto theft. They 11 Bureau. 11 would steal high-end motor vehicles from affluent 12 Q. The what? 12 neighborhoods in New Jersey, secrete them in 13 The Juvenile Aid Bureau. They handle all 13 14 shipping containers, and destined for overseas. 14 the sexual assault cases. Q. The Juvenile Aid Bureau. 15 Q. So there was an ID part of this 15 training? What was that? I think you started to That bureau is part of what 16 16 17 say surveillance, search warrants, and ID? department? 17 They did send me to identification school, 18 A. 18 Woodbridge. 19 Q. Woodbridge Police Department? yes. 19 Q. And what do you learn -- where was 20 20 Yes, sir. 21 that? 21 Q. Any other training that you can 22 Totowa. 22 recall? 23 O. And was that run by the Troopers? They sent me to several homicide schools. 23 24 Yes, sir. 24 There was one in Jersey City -- I'm sorry, 25 Q. And what was taught there? 25 Atlantic City, which was drowning homicide school.

Page 21 Page 22 Q. And by "they," is that the Woodbridge 1 be? 1 2 A. I don't know the exact policy. It's department or the NJ Troopers? 2 3 out-of-court identification. 3 A. That was actually -- it was a private --4 O. How are the departmental policies 4 Q. But who sent you? organized? Is there a handbook or a --A. Oh, Woodbridge Police Department. 5 A. It's all online now. It's called IDS. Q. And the school itself, was it private? 6 6 7 Q. IDS? 7 Yes, sir. 8 Yes, sir. 8 Q. I guess Woodbridge is on the Raritan; Q. And are you, like, required to go 9 is that right? 9 through the policies when they're issued and it 10 A. Arthur Kill. 10 keeps track of you electronically, whether you've Q. Arthur Kill? 11 11 opened it, something like that, and sign it? 12 12 Do you have boats, does the 13 A. Yes, sir. 13 department have a boat? Q. Do they -- they used to read them out A. They used to. They don't have one now. 14 14 at like roll call and things like that, right, new 15 15 Q. Any other training? 16 policies; is that correct? 16 Not significant training, no. 17 A. They assign it to you electronically 17 Q. Did you ever get any training on how through IDS. You have to go in there and read the 18 lineups are conducted? 18 19 policy and sign off on it. 19 Yes. Q. Do you remember a time when -- before 20 20 Q. Where did you receive that training? A. I don't recall. 21 the IDS? 21 22 A. Before IDS it was all paper. 22 Q. Are there any departmental documents, 23 Q. When did IDS come in? 23 or orders, policies regarding lineups? I don't know the exact year that it came 24 A. 24 Yes. 25 in. 25 Q. Do you know what policies those would Page 24 Page 23 were they all photo arrays? 1 Q. Approximately? 1 2 I don't want to guess. I don't know. Yes. 2 Q. Are the policies still -- are they 3 Q. And you don't remember where you 3 maintained in written forms anywhere in the 4 received training in how to conduct a photo array, 4 5 5 department, or is it -- you only access them 6 A. I don't recall. 6 through IDS now? 7 Q. Now, did you ever do an actual 7 We only access through IDS. 8 physical lineup? MR. SEXTON: We'll make a demand for 8 9 A. Never. 9 policies relating to lineups. 10 Q. Do you know if the department ever 10 BY MR. SEXTON: 11 conducted physical lineups? Q. Had you, as a detective, had an 11 occasion to conduct lineups? 12 A. Not since I've been on the job. Now, can 12 13 you clarify physical? Are you talking about a Yes. 13 14 live lineup? 14 Q. How often would you conduct lineups? Q. Yes. 15 A. Approximately once every six months. 15 16 Okay. Yeah, not since I've been on the Q. And what kind of -- what's the 16 situation that would cause you to do a lineup? 17 17 Q. But you know about those? 18 A. Burglary cases. 18 19 Yes. 19 O. Anything else? A. Aggravated assault, sexual assaults. Any 20 Q. And when you did a photo array lineup, 20 would you consult or be directed in any way by time that somebody saw the suspect that would be 21 21 able to identify them through a photo array. 22 anyone from the Middlesex County Prosecutor's 22 23 Office? 23 Q. Through a what? 24 Yes, the zone prosecutor. 24 Through a photo array. Q. Okay. So were the lineups you did, 25 Q. I'm sorry? 25

Page 25 Page 26 Yeah, Assistant Prosecutor Natasi. 1 The zone prosecutor. 1 2 O. Is that Peter? 2 Q. The zone? 3 A. Yes. Assistant prosecutor Cindy Glaser. 3 The zone. Q. Z-O-N-E? Several others. I can't remember the names. 4 4 5 O. Now, when you would do a photo array, 5 Yes, sir. 6 what were the rules? 6 Q. So the zone prosecutor. Is that like 7 A. The rules would be that first and foremost, 7 a designated -- what is a zone prosecutor? 8 they'd have to be -- you're asking for when So we get assigned zone prosecutors. An 8 9 they're being prepared? assistant prosecutor would be assigned several 9 10 Q. Yeah. 10 towns that they would cover. Q. And what are the duties of that zone When they're being prepared, they usually 11 11 go through the identification bureau, and they 12 12 prosecutor? A. In regards to a photo lineup, he would have have a set of rules they have to follow as far as 13 13 to approve the photo array before it is shown. 14 choosing the photographs that they're going to put 14 together for the photo array. It has to be one of 15 15 Q. And is there some kind of a policy or order that sets this out? 16 the suspect and five fillers in random order 16 17 presented to the witness one at a time. A. It's an Attorney General guideline. 17 Q. Does the witness have a chance to go 18 18 O. Do you happen to recall the -- which back through them, or is it once through and 19 19 one, the number? 20 that's it? 20 A. No. It would be under out-of-court 21 No. He has a chance to go back through. 21 identification. 22 Q. Does he also have the opportunity to 22 Q. What zone prosecutors did you work spread them out on a table? 23 with while you were a detective? 23 24 A. No. That's not an option. 24 A. They change so often. They do. 25 Q. Are there rules about how the 25 Q. Do you remember any? Page 27 Page 28 clear picture of who the suspect was. different photos or people in the different photos 1 1 2 Q. If you showed an eye witness one 2 are dressed? 3 single photo of somebody that you thought was the Not dressed because it's only their face. 3 suspect, would that be a good way to ID a suspect? 4 4 But it has to be the same complexion, same 5 MR, RUBENSTEIN: Objection to form. 5 hairstyle. If there's visible tattoos, you have 6 You can answer. to have similar people with similar tattoos. 6 7 When you say show a witness, are you O. How about facial hair? 7 8 referring to lay people, police officers Same facial hair, correct. 8 9 as the witness? Because that's a 9 Q. Same race? 10 difference. I'm just asking. 10 Yes. MR, SEXTON: I think the question 11 11 O. Same sex? 12 can be answered as is. 12 Yes. 13 MR. RUBENSTEIN: I don't think it Q. Do you know of any neighboring 13 can because you're not asking him -- when departments or anybody in the county or anywhere 14 14 that does actual live lineups? 15 you say a witness, what kind of witness 15 16 are we talking about, a lay witness or not 16 A. Not that I know of. Q. Now, the rules you described for the 17 a lay witness? 17 MR. SEXTON: Your objection is on 18 photo array, do you under -- can you tell us the 18 the record. 19 19 rationale for those rules? A. For the rules -- I don't understand your 20 BY MR. SEXTON: 20 Q. If you can answer the question, 21 21 question. 22 22 Q. Why are there all these rules about 23 A. There is a difference between a police having the same sex, same complexion, same race? 23 24 officer and a regular witness. What are you A. Right. Because you want to make sure that 24 25 referring to as far as... the person who is viewing the photographs has a 25

Page 29 Page 30 1 nightshift for a while, right? Q. Well, the question is, if you show a 2 A. For patrol, yes. 2 witness -- without any coaching from your lawyer, Q. But never as a detective? 3 3 if you show a witness a picture of a suspect and 4 ask them if that's the person, the perpetrator No. 5 they observed, is that consistent with your 5 Q. Oh, okay. training as to how to conduct a photo array 6 So basically when you became a 6 7 lineup? 7 detective in 2009? 8 A. Yes, sir. 8 A. No. Q. So from 2009 you were dayshift? 9 9 O. So you were -- we've gone up through 10 A. Yes, sir. your time at the auto task force and in Irvington, 10 Q. Are there detectives on the right? That was up to 2017? 11 11 12 nightshift? 12 Yes. A. Yes, there is. 13 Q. So were you called back to Woodbridge 13 14 after that auto task force? 14 Q. Is it, like, one? A. No, there's several. 15 15 A. I was, yes. 16 Q. And did you have any particular 16 Q. So sometime in 2017? 17 assignment during the dayshift when you came back I don't know the exact date that I came 17 in 2017? 18 18 back, but in 2017 I came back. 19 When I came back, I had a homicide. Q. And what did you do when you came back 19 Q. And how long were you on that 20 20 to Woodbridge? A. I continued my assignment as a detective. 21 assignment? 21 Q. And were you still on the nightshift? 22 A. Seven months. 22 23 Q. Then what was your assignment? 23 A. I was actually dayshift when I was assigned A. I was working the case. 24 to the Detective Bureau. 24 Q. Working the case? 25 25 Q. Well, because you had been on the Page 31 Page 32 1 A. Regular detective work. A. Yes, homicide case. 1 Q. And that would bring you up -- did you 2 O. No, but after seven months, what 2 continue to do regular detective work up until the happened? 3 3 4 events at the basis of this matter in January or A. Oh, after I cleared the case? 4 5 February/March of 2019? 5 Q. Yes. 6 Yes, sir. A. I was continuing my detective work. 6 Q. And when did you leave the Detective 7 Q. So you were put on one case for seven 7 8 Bureau? 8 months, or ...? 9 A. December 14th of 2021. A. Well, soon after I came back I was assigned 9 10 Q. And why did you leave the Detective 10 a homicide case, and I worked that. 11 Bureau at that time? Q. Did that become like a full-time --11 12 A. I was promoted to sergeant. A. Early -- in the very early months, yes, it 12 Q. Are you a detective still? 13 13 becomes a full-time job. 14 I'm not a detective. I'm in the Radio 14 Q. Did you work with anyone at the Patrol Division. 15 prosecutor's office on that? 15 Q. Did you go on a -- did you take a test A. I did. 16 16 Q. Who was that? 17 to be promoted? 17 He's now a sergeant David Abromitis. 18 A. Yes, sir. 18 MR. RUBENSTEIN: Could you spell his 19 Q. And did you have the option, once you 19 20 were promoted to sergeant, to stay in the 20 last name? 21 detective bureau or to go on patrol? 21 THE WITNESS: A-B-R-O-M-I-T-I-S. 22 A. I was not given the option. 22 MR. RUBENSTEIN: Thank you. Q. Did you ask to remain as a detective? 23 23 BY MR. SEXTON: 24 I asked, but there's no openings. 24 O. Okay. And then after that 25 O. So is there any other training you had investigation, what were you working on? 25

Page 33 Page 34 O. You weren't in that? during this -- your time from 2009 until 2021 that 1 1 2 we haven't discussed yet? 2 A. No. 3 A. I would have to refer back to my 3 And do you have any disciplinary 4 history? Have you ever been disciplined? training -- my training sergeant to see if 5 A. Never been disciplined. 5 there's -- I've been to schools. I just can't 6 Q. Have you ever received a written recall what they are. 6 7 warning for anything? O. Okay, I don't think I got your 7 8 No. 8 background. 9 Q. How about an oral warning? 9 What was your last year of education? 10 A. I did about two years in college, but I 10 No, sir. don't have a degree. 11 Q. Okay. Did you ever receive any 11 Q. And where did you work before you came 12 discipline for the events at the basis of this 12 13 matter? on the job? 13 14 14 A. I was with the United States Air Force. A. No. 15 Q. Did you ever receive any written Q. How long were you in the Air Force? 15 warning regarding this matter? 16 A. I did seven years active duty and the rest 16 17 17 of my time I did in the National Guard. Q. Did you ever receive an oral reprimand 18 18 Q. Are you still in the Guard? or anything orally regarding this matter? 19 No. I retired in November of 2018. 19 20 Q. Did you do any training, either with 20 21 Q. Did you ever receive a corrective 21 the Air Force or the National Guard, relating to 22 action memo or anything like that regarding this 22 detective work? 23 matter? 23 A. No. Q. I think they call it Military Police. 24 24 25 O. Have you ever received any 25 Office of Special Investigations. Page 36 Page 35 1 Neste? 1 communication about this matter from anyone in the I don't recall the exact date. 2 2 department? Q. Do you recall the approximate date? 3 3 A. Yes. MR. RUBENSTEIN: Pertaining to ...? 4 A. It was close to December of -- last 4 5 December, this last December. 5 MR. SEXTON: Pertaining to anything. 6 Q. 2021? MR. RUBENSTEIN: Go ahead. 6 7 Yes. 7 BY MR. SEXTON: 8 Q. Okay. And do you know what triggered 8 O. The second question is, what were 9 the conversation with Neste? 9 those communications? If they're communications 10 A. It was when the -- the department was 10 from your lawyer, you can tell me you talked to advised that there was a lawsuit. 11 11 your lawyer, but you can't tell me what you talked Q. And when you had this conversation 12 12 about. with Captain Neste, was anyone else present? 13 A. I talked to may lawyer about it. 13 14 A. Lieutenant Klimuc, K-L-I-M-U-C. Q. What was that? 14 15 Q. And what is Lieutenant Klimuc's A. I talked to may lawyer about it. 15 16 assignment? 16 Q. Okay. Anybody in the department? A. At that time he was the XO. 17 17 Oh, yes. Q. Command XO? 18 Q. Who in the department? 18 19 A. He's the Detective Bureau's administrative A. I spoke to Captain Neste. 19 lieutenant. They call them the XO. 20 20 Q. N-E-S... Q. The XOs, they take care of all the 21 A. T-E. 21 scheduling and that type of stuff? What does he 22 Q. And what's Captain Neste's assignment? 22 23 do, I quess? He's the division commander for the 23 A. I really don't know what he does. 24 24 Detective Bureau. Q. Okay. Where did this discussion take

O. And when did you talk to Captain

25

25

Page 38 Page 37 No. Not that I can recall, no. 1 1 place? 2 Q. Have you ever been a plaintiff in a 2 A. In the captain's office, Captain Neste's 3 lawsuit? office. 3 4 Q. Do you remember what was said? A. On the job? 4 Q. In any kind of lawsuit. 5 5 A. They just advised me that there was a MR. RUBENSTEIN: Do you know what a 6 6 7 Q. Other than telling you there was a 7 plaintiff is? 8 THE WITNESS: Yeah, I know what a lawsuit, was there any discussion about the 8 9 plaintiff is. 9 allegations? MR. RUBENSTEIN: Just making sure. 10 I don't -- no, there wasn't. 10 THE WITNESS: I was a plaintiff in Q. Did they give you a copy of the 11 11 12 an eviction process. 12 complaint? 13 BY MR. SEXTON: 13 A. No, sir. Q. Where you had a tenant where you were 14 Q. Was there any other communication you 14 15 trying to get ...? ever had with anyone in the department or the 15 town, to extend that to include the mayor or 16 A. Yeah. 16 Q. Were you ever a witness in a lawsuit 17 mayor's office or --17 18 brought against the department? 18 A. No, sir. 19 A. I've been brought up to IA as a witness Q. Okay. So just this one -- how long 19 20 once. I just don't recall if there was a lawsuit did this conversation last in Captain Neste's 20 in place. This was over 15 years ago. 21 21 office? Q. Do you have -- what do you guys call A. It was brief, and they advised me there was 22 22 23 citizen complaints that IA reviews? 23 a lawsuit. Q. Have you ever been a defendant in a 24 Demeanor complaints. 24 25 Q. Do they have -- do you call them 500 lawsuit before? 25 Page 40 Page 39 Q. Have you ever brought charges against 1 1 complaints? Is there a special name for citizen 2 any officer? 2 complaints that IA reviews? 3 A. Have I charged any officer? A. We call them demeanor complaints. 3 4 Q. Yeah, with any misconduct? Q. Have you ever had a demeanor complaint 4 5 No. 5 against you? 6 Q. Have you ever been a witness in a 6 A. No, sir. 7 departmental disciplinary hearing? Q. Are you aware of any lawsuits that 7 8 A. Can you rephrase that? 8 were ever brought against the Woodbridge Q. Are you ever -- are you aware of any 9 9 10 discipline ever being brought against any member A. Against the Woodbridge Police Department in 10 of the department, major discipline? 11 11 which I was involved in? 12 Major? Yeah, there was one a couple years A. 12 Q. No, of any. 13 ago. A. I'm not aware of any. 13 Q. What did that involve? 14 14 Q. You're not aware of any? MR. RUBENSTEIN: Hold on a second. 15 15 A. If there was, I'm not involved in them. You're asking -- I'm going to object and 16 Q. No, just from -- do you live in town? 16 instruct you not to answer. You're asking 17 A. I used to live in Port Reading. 17 him about IA stuff, about other people who 18 Q. Where is that? 18 19 are not parties to this case. Forget it. 19 It's near Carteret. 20 You asked him the question if he's aware Q. Okay. So just from being -- living in 20 21 of it. We're still in dispute about that the area, working in the department, were you 21 22 topic. aware of any civil rights lawsuits ever brought 22 23 MR. SEXTON: I'd like to get the 23 against anybody in the Department or the Judge on the phone then because this is a 24 24 department as the entity? waste of time. 25 25 A. I'm not aware of any.

| | Page 41 | | Page 42 |
|--|---|--|--|
| 1 | MR. RUBENSTEIN: It still has to be | 1 | magistrate was unavailable. Therefore, if |
| 2 | briefed before the Judge. It's due the | 2 | we have to come back, I'm going to ask for |
| 3 | next couple of days, a week. She hasn't | 3 | costs because it's obstructionist and |
| 4 | made her decision yet because it hasn't | 4 | going to run up the bill for my client, |
| 5 | been flushed out yet. But you're asking | 5 | who is a man without financial means. |
| 6 | him about someone else who is not a party. | 6 | MR. RUBENSTEIN: It was one question |
| 7 | MR. SEXTON: No, I understand. So | 7 | posed to the witness that I have |
| 8 | let's get the Judge on the | 8 | instructed him not to answer. That's the |
| 9 | (Whereupon, a brief break was taken | 9 | only thing we're dealing with at this |
| 10 | and a call was placed to the Judge.) | 10 | point in time. |
| 11 | MR. SEXTON: So for the record, | 11 | MR. SEXTON: No, I |
| 12 | defense counsel is making a frivolous and | 12 | MR. RUBENSTEIN: Excuse me. I did |
| 13 | clearly baseless instruction to the | 13 | not interrupt you. Please don't interrupt |
| 14 | witness not to answer questions about | 14 | me. |
| 15 | Internal Affairs about disciplinary | 15 | I don't feel that I'm an |
| 16 | matters in the department, even having | 16 | obstructionist. I believe this is a |
| 17 | been advised that the Attorney General | 17 | legitimate issue, and issue in which the |
| 18 | now, as of the last two years, has all of | 18 | Court is still entertaining and has not |
| 19 | these matters published. | 19 | made a ruling on in this case. |
| 20 | Despite being informed of that, | 20 | Counsel is aware of that fact. He |
| 21 | defense counsel continues to instruct and | 21 | could have gotten the ruling earlier; he's |
| 22 | insist that the witness not answer | 22 | chosen not to. It's not my responsibility |
| 23 | questions regarding these disciplines. | 23 | to do his work. I don't feel that I've |
| 24 | We made an effort to get a ruling | 24 | done anything wrong. |
| 25 | from the Court, but unfortunately the | 25 | If the Court orders he has to answer |
| | | | |
| | Page 43 | | Page 44 |
| 1 | Page 43 it, Sergeant Tapia will come back and | 1 | know at which point did the Judge make a |
| 1 2 | | 1 2 | know at which point did the Judge make a ruling that she said you were entitled to |
| | it, Sergeant Tapia will come back and | | know at which point did the Judge make a |
| 2 | it, Sergeant Tapia will come back and he'll answer the question. But I have a | 2 | know at which point did the Judge make a ruling that she said you were entitled to |
| 2 | it, Sergeant Tapia will come back and he'll answer the question. But I have a legitimate basis for my objection. That's it. MR. SEXTON: Actually, there's no | 2 3 | know at which point did the Judge make a ruling that she said you were entitled to this information because I haven't been privy to that yet. MR. SEXTON: No |
| 2 3 4 | it, Sergeant Tapia will come back and he'll answer the question. But I have a legitimate basis for my objection. That's it. MR. SEXTON: Actually, there's no basis, and this has been discussed in | 2 3 4 | know at which point did the Judge make a ruling that she said you were entitled to this information because I haven't been privy to that yet. MR. SEXTON: No MR. RUBENSTEIN: You said the Judge |
| 2 3 4 5 6 7 | it, Sergeant Tapia will come back and he'll answer the question. But I have a legitimate basis for my objection. That's it. MR. SEXTON: Actually, there's no basis, and this has been discussed in conference with the Court. The Court has | 2 3 4 5 6 7 | know at which point did the Judge make a ruling that she said you were entitled to this information because I haven't been privy to that yet. MR. SEXTON: No MR. RUBENSTEIN: You said the Judge has made a decision on this issue. I'm |
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Page 46 Page 45 Q. Do you remember particular individuals and counsel's aware of this fact. 1 1 2 MR. SEXTON: I'm not. 2 who used it at the task force? 3 MR. RUBENSTEIN: Then you weren't 3 A. It was Sergeant Pyrzanowski. 4 Q. Could you spell Pyrzanowski? 4 listening. Now you can continue. 5 I'll try my best. P-Y-R-Z-A-N-O-W-S-K-I. 5 BY MR. SEXTON: 6 He's a lieutenant with the Department of Criminal Q. Sergeant, when did you become aware of 6 7 facial recognition technology? Justice. 7 O. Do you know what software Sergeant 8 8 A. While I was working on with the Auto Theft 9 Pyrzanowski used? 9 Task Force. 10 Q. And tell us how you became aware of it 10 No. He didn't run it. He sent out for it. 11 Q. Do you know where he sent it to? with the task force. 11 A. There was members on the tasks force that 12 A. The Regional Operation Intelligence Center, 12 13 the ROIC. used it successfully. 13 Q. What do you know about the ROIC? Q. And how was it used at the 14 14 They assist law enforcement agencies in 15 15 auto -- this is the auto task force of the -several -- they have several tools that they use 16 16 A. New Jersey State Police. 17 that we don't have the access to. 17 Q. And that was out of Irvington? Q. When did you first encounter the 18 Yes, sir. 18 19 Q. And how was it used there? 19 R-O-I-C? A. To identify people involved in auto theft, 20 A. As a detective. I don't recall the first 20 time I ever encountered them or used them for 21 whether it was the low-level thieves or the 21 higher-ups in the trade. 22 22 Q. Had you encountered them before being 23 Q. Can you recall particular cases where 23 on the Auto Theft Task Force? 24 24 this technology was used? 25 A. Yes. 25 Particular cases, no. Page 48 Page 47 Q. And it was determined that he might Q. Do you know what that acronym stands 1 1 2 have a dup -- not a duplicate. Oh, you mean a... 2 for? 3 It's not a duplicate, you mean a false one, right? 3 A. The ROIC? 4 Q. Yeah. 4 A false one. 5 Q. There's also an invalid one? 5 Regional Operation Intelligence Center. Q. Operations or Operation? 6 A. One with the same picture, different 6 7 7 information on it. You got me there, sir. 8 Q. And do you know where it's located? 8 Q. And how would facial recognition A. It's in North Jersey. I don't know what technology be useful in that instance? 9 9 10 A. Same picture on the driver's license. 10 town. O. Do you know who runs it? 11 Q. So you had a false license and an 11 The New Jersey State Police. 12 actual license and you wanted to see if it was the 12 13 Q. Do you remember any of the 13 same person pictured? A. The same person who had different -- two factual -- if you don't remember specific cases, 14 14 do you remember specific factual scenarios where 15 15 licenses. Lieutenant Pyrzanowski used facial recognition 16 16 Q. So then both photos were sent to be 17 technology? 17 analyzed to see if the facial recognition A. In one instance that I can recall it was 18 18 technology said they were the same person; is that 19 the possibility of an individual having a 19 what you're ...? 20 duplicate New Jersey driver's license. 20 Yes. A. 21 Q. And how exactly -- so this guy was a 21 O. Do you remember if the facial 22 suspect? 22 recognition technology at the ROIC made a 23 A. Yes, sir. 23 determination in that instance? Q. And he was suspected of stealing cars? 24 24 A. That was Lieutenant Pyrzanowski's

investigation. I don't remember the outcome of

Yes, sir.

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Page 50 Page 49 1 in the crime? 1 Q. Do you remember any other factual 2 A. They were informants. They would often 2 just know people by either their street name or 3 3 scenario where facial recognition technology was their social media names because that's how they 4 used at the task force? 4 A. In reference to social media, when people 5 communicated amongst themselves. They never put 5 would utilize accounts without their true name. 6 their true identify on social media. 6 7 Q. So why were they cooperating, these Q. How were these -- what social media 7 8 informants? site, like Facebook? 8 9 Usually to work off charges on their own. 9 A. Facebook, Instragram. Q. And would you make -- were you able to 10 Q. And how would the facial recognition 10 get hits, IDs through the facial recognition technology help in an investigation? 11 11 12 technology to get names of suspects? 12 A. They would submit the photos from the A. The task force members that were doing the 13 social media site and attempt to get an 13 facial recognitions, yes, they would. identification of the person. 14 14 15 Q. When a connection was made, a hit was 15 Q. So you had -- would you have -- you'd 16 made, what would happen next? have a suspect in one of these autos rings --16 17 A. Well, we probably would corroborate that. 17 A. Yes, sir. Q. How would you corroborate it? Q. -- that you correlated with a social 18 18 A. Through -- get -- finding an address, 19 19 media site? doing surveillance on the individuals. Then known 20 20 Yes. 21 associates, do surveillance on them as well. 21 Q. How would that connection be made? 22 Q. Would it be fair to say that at the 22 Usually with informants. They would only task force facial recognition technology was used 23 know them through their Instragram name or their 23 24 an as investigative tool? Facebook name. 24 25 A. Yes. 25 Q. So these informants were participants Page 51 Page 52 Q. And when you came to the -- back to Q. Would you be involved in the swearing 1 1 out of probable cause affidavits while on the task 2 Woodbridge, when was the first time you have any 2 3 knowledge of facial recognition technology being 3 force? 4 used at Woodbridge? 4 Yes. Q. Did you ever use a facial recognition 5 I don't recall any cases specifically. 5 6 Q. How about this case? 6 hit as a basis for probable cause while at the 7 7 task force? That case, yes. Q. Okay. Other than this case, do you 8 8 A. No. 9 recall facial recognition technology ever being 9 Q. Would you be involved in any of the -- in testifying as a witness in the criminal 10 used at --10 prosecutions of cases arising out of the Auto 11 11 Prior to this one, no. 12 Theft Task Force? 12 O. How about since this one? 13 I'm sorry, can you say that again? 13 I've used it, yes. Q. When these cases are coming out of the Q. When have you used facial recognition 14 14 15 task force, went to trial, were you ever called as 15 technology after this incident? A. To identify known associates through a 16 a witness? 16 No. 17 A. 17 homicide suspect. Q. How about at the grand jury? 18 18 Q. And was this to allow you to reach out 19 19 to these associates to question them? Q. What about at a -- probable cause 20 20 Q. Do you recall ever -- any other use of 21 hearings? 21 22 A. No. 22 facial recognition technology? Q. So you left the task force in 2017; is 23 23 24 that right? Q. Is it fair to say that the use in this 24 25 A. Yes. 25 homicide investigation, that was used as an

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Page 53 Page 54 A. Well, he distributed it to the county 1 1 investigative lead? 2 prosecutor's office, and the county prosecutor's 2 Yes. A. 3 office distributed it to police departments. 3 Q. Were you aware of any departmental Q. Do you have a copy of that memo? 4 orders or instructions relating to the use of 4 5 facial recognition technology? 5 Α. No. 6 Q. Did you read it online or in paper, do 6 No. 7 Q. Are you aware of any policies or 7 you remember -- or did you read it? 8 A. I did read it. Yeah, it was online. 8 instructions from the Middlesex County Q. Was it required reading? Did you have 9 9 Prosecutor's Office relating to the use of facial 10 to check off on the -- what's that system... recognition technology? 10 A. IDS? A. No. 11 11 12 O. Yeah. 12 Q. Were you aware that the AG barred the No. I don't believe there was an IDS. It 13 use of facial recognition technology in 2020 13 14 because of this -- racially biased? 14 was an e-mail. Q. And who was the e-mail sent to? A. It was actually one software that he 15 15 16 I don't recall. 16 banned, which was called Clearview. 17 MR. SEXTON: If you could get me a Q. Do you remember when that actually 17 copy of that e-mail, that would be great. took place? 18 18 MR. RUBENSTEIN: You provide it to A. I don't. 19 19 me, and I'll provide it to counsel. Thank Q. And do you know how you know about the 20 20 21 21 information relating to Clearview? you. 22 BY MR. SEXTON: 22 A. He sent out a memo. Q. Let's switch gears and talk about this 23 Q. And how did you come to see that memo? 23 24 It was distributed. 24 matter. 25 What do you recall about your 25 Q. Who distributed it? Page 56 Page 55 A. It was not that day. I don't recall an 1 involvement with the investigation of the events 1 2 at the Hampton Inn in Woodbridge on January 26, exact date that I got it. 2 3 Q. Were you jointly in charge of this 3 2019? 4 investigation with Quesada, or was one of you in 4 A. I was working that day as my detective 5 charge? 5 role. I was summoned to the scene. Detective A. So I was in charge, but Quesada is just in Quesada from the Identification Bureau responded 6 6 7 charge of processing a crime scene. He's the 7 as well. I spoke to the officers on scene, 8 identification detective. So he's in charge of Officer Lee and Officer Lyszk. 8 9 the crime scene. 9 They explained what had unfolded. I 10 Q. Okay. So as the ID detective, what 10 secured the crime scene, tried to preserve the were his responsibilities? evidence that was left behind by the suspect, 11 11 A. Photograph the crime scene, dust and lift specifically one shoe and one empty water bottle. 12 12 13 for prints, collect evidence. 13 I had them secure the glass door to Q. And does he do anything with these 14 14 the lobby that the suspect had exited from. things, or what does he do with these things? 15 Detective Quesada began to process the crime 15 A. If he collects evidence, he would package 16 scene, collect evidence and photograph. I 16 it and send it off to the State Police lab for attempted to get the video from the lobby. 17 17 18 examination. Q. Did you get it? 18 Q. What is the time frame for sending the 19 19 No, I did not. No one could access it at 20 evidence off? 20 that time. I did get a copy of it later. A. You would have to ask him. Detective Q. What was the holdup at the time? 21 21 A. It was -- the manager wasn't available, and 22 Ouesada would be able to answer that question. 22 23 Q. You have no knowledge about what time 23 he was the only one who could access it and no one 24 frame the evidence --24 else could do it who was working there.

Q. Do you remember when you got it?

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A. No.

Page 58 Page 57 MR. RUBENSTEIN: Objection to form. 1 1 Q. Let me finish. 2 You have no knowledge about when You can answer. 2 3 THE WITNESS: I wouldn't be able to evidence is supposed to be sent to the lab? 3 4 answer that question. That would be A. When? Is there a specific time frame? 4 Q. Yeah. 5 better suited for Detective Quesada, who 5 6 No. 6 handles that. 7 Q. Do you know if it's better to send it 7 BY MR. SEXTON: Q. But are you aware of any problems --8 8 sooner rather than later? 9 I'm not aware of any problems. A. I would ask Detective Quesada that 9 Q. Where is the lab, do you know? question. 10 10 A. I don't -- I don't know. Q. Well, you were a detective for many 11 11 MR. SEXTON: I think we're up to C. 12 years in many different offices. Do you have 12 (Plaintiff's Exhibit C was marked any -- whether as a detective or as a layman, do 13 13 for identification purposes.) 14 you have any opinion as to when evidence should be 14 15 BY MR. SEXTON: 15 sent in for processing? Q. Do you recognize -- this is a A. I don't know of any timeline. If you're 16 16 asking for my opinion, sooner would be better. 17 four-page document. Do you recognize this? 17 18 A. Yes. Q. Can you think of any reason to hold 18 Q. What do you recognize it as? 19 19 off for weeks and not send it in? 20 A. It's my supplemental report. A. Any reasons? It has to be physically 20 Q. So there was a prior report? 21 dropped off. 21 Q. So you're saying there's a problem A. This is No. 4, so there would be three 22 22 prior to that. Not mine, just in sequence. with getting things delivered from the Woodbridge 23 23 Q. But by you -- oh, so it says report Police Department to the New Jersey State Police 24 24 25 number at the top --25 lab? Page 60 Page 59 Do you see that? 1 1 Yeah. A. 2 2 Q. -- 4, is that what you're referring A. Yes. Q. When you wrote -- so he lifted the 3 3 to? 4 prints on the 26th, the day that you guys 4 Yes. A. 5 responded there, correct? 5 Q. So this is the fourth report on this 6 Yes. matter or the fourth report of yours? 6 Q. And you're writing this report how 7 7 A. The fourth report on the matter. 8 many days later... 11 days later. 8 Q. Okay. So is this your first and main Do you know by 11 days later whether 9 9 report? 10 he had sent those prints to be processed -- to the 10 A. Yes. lab to be reviewed? Q. All right. When did you make this 11 11 12 A. I don't recall. 12 report? 13 Q. In your report you note evidence on It's dated February 4, 2019. 13 page 2 -- who found the Dunkin' Donuts receipt? Q. And it says, "Approved." Who approved 14 14 Detective Quesada. 15 it? 15 Q. Okay. Did you look at that receipt? 16 Sergeant Penicaro. 16 17 Q. When you issued this report, did you 17 Α. Yes. check with Detective Quesada about the status of 18 Q. Okay. 18 MR. SEXTON: And let me mark that. the evidence, the fingerprint evidence? 19 19 A. The status of it? 20 (Plaintiff's Exhibit D was marked 20 Q. Yeah. 21 for identification purposes.) 21 22 BY MR. SEXTON: 22 No. 23 Q. Do you recognize this as the receipt? Q. The report says in the middle that 23 Yes. 24 "Detective Quesada processed the inside of the 24 25 Q. Okay. So that's -- it's got a vehicle for fingerprints and several were lifted." 25

Page 61 Page 62 1 the car --(914)297-9042 number, right? 1 2 A. No. 2 A. Yes. Q. -- at 5:11 --3 3 Q. And that was traced back to a Dunkin' 4 Donuts in the Bronx, correct? 4 A. But I'm not --5 Q. -- in the morning, right? 5 A. Yes. Q. At 47 East Gun Hill Road, Bronx, New 6 A. I'm sorry. I didn't mean to interrupt. 6 7 Q. Right? 7 York 10467? 8 Right. Sounds like the one, yeah. 8 Q. And that is dated -- It's the same 9 MR. SEXTON: We're going to mark 9 10 this as E. date, January 26th, and the time looks to be 10 (Plaintiff's Exhibit E was marked 5:11:22 in the morning, right? 11 11 for identification purposes.) 12 12 A. Yes. BY MR. SEXTON: 13 Q. So did you draw any conclusions from 13 the presence of this receipt in that vehicle? Do you recognize this document marked 14 14 as E for identification purposes? A. Any conclusions? I contacted that Dunkin' 15 15 16 A. This is an identification report. Donuts to see if they had video available. 16 17 Q. And what is that? Q. Okay. Is it fair to say that, based 17 A. Usually when they submit fingerprints to upon the presence of this receipt in the vehicle, 18 18 the lab. It's a receipt. that there appeared to be a connection with the 19 19 Q. Who's the ID detective's signature 20 20 Bronx and a suspect? A. Could have been. 21 below, if you recognize it? 21 22 A. It says identification made by -- the 22 Q. The rental car had been in his signature, I can't make that out. I don't know 23 possession for the entire day, had it not? 23 who that is. Just by those scribbles I can't 24 24 A. Yes. 25 tell. 25 Q. There wasn't another renter who had Page 64 Page 63 Q. And how about Lieutenant J. Velez? Q. Okay. Now, the date in the top left, 1 1 2 Currently he's the Internal Affairs the date is January 26, 2019. What does that date 2 lieutenant, but he was in Identification Bureau as 3 refer to? 3 4 well. 4 The date of the incident. Q. Now, these dates of -- all the other 5 5 Q. And it says, "Alarm #." What's an 6 dates are January 22, 2021. alarm number? 6 7 What does that date signify? A. That would be your case number. 7 Q. And then it says, "Suspect's Name: 8 I don't know. 8 Q. Are you used to dealing with these 9 Walker, Barrington A," and gives his address and 9 10 reports? 10 date of birth. What does that indicate? 11 A. The match to the fingerprint. Was it a 11 Q. You don't use these reports in your 12 12 fingerprint or... 13 investigations? Q. It says result of AFIS submission. 13 A. No. This is identification report done by 14 What is AFIS? 14 15 the Identification Bureau. A. AFIS is Automated Fingerprint 15 16 It has a narrative. It says, Identification System. 16 17 "The above listed individual was supplied by... Q. Latent fingerprint JMQ-2, what is 17 AFIS." There was a hit and it was, quote, an 18 that, do you know? 18 exact match with the left palm impression of 19 19 A. I don't. 20 Barrington, Walker. Q. And then it says left palm finger. I 20 21 So this is not the type of report guess that's -- we can all understand that. 21 that you regularly use in your investigations? 22 Do you know Detective Douglas Cioni? 22 A. As a regular detective, I don't use this. 23 23 A. I do. This is from the Identification Bureau. 24 Q. And who is he? 24 O. Do you know what happens to these? 25 A. He's an identification detective. 25

Page 66 Page 65 sends out or receives back from the lab. 1 1 A. They get -- currently now they get uploaded O. So this would not be part of your file 2 2 onto the system. 3 or anything you'd ever review --3 Q. Do you know when that started? 4 A. I don't know the exact year. 4 A. It would be part of my file, yes, but this 5 is not something I would generate. This is all 5 Q. Do you know -- there's a handwritten 6 done by the Identification Bureau. scribble next to Velez's line. It appears to be 6 7 Q. So when it becomes part of your file, 7 GSV 332 to me. 8 would you use it in your investigation? Do you know what that means? 8 9 A. Yes. It's -- I think it's his initials because I 9 Q. Okay. And going back to Exhibit E, 10 10 believe that's JSV. the fingerprint, left palm fingerprint report, Q. Oh, right. 11 11 would this go into your file? 12 A. And 332 is his badge number. 12 13 Q. Okay. Got it. 13 A. Yes. Q. And would it be something you would MR. SEXTON: What is this, F? 14 14 15 rely upon in your investigation? (Plaintiff's Exhibit F was marked 15 16 A. Yes. for identification purposes.) 16 Q. Okay. The only date on this is 17 17 BY MR. SEXTON: October 18, 2019. Do you see that, date of 18 Q. Do you recognize this document? 18 19 report? 19 Yes. A. Yes. 20 Q. What do you recognize it as? 20 Q. Is there anywhere on here where it A. This is a DNA lab report from the State 21 21 indicates when the evidence was submitted to the 22 22 Q. Is this the type of report that you 23 lab for a report? 23 A. Not on this piece of paper. 24 regularly use in your investigations? 24 Q. Do you know how long the DNA lab A. No. This is something that the ID Bureau 25 25 Page 68 Page 67 scene at the Hampton Inn on the 26th of 2019? report -- DNA lab takes to turn around a sample? 1 1 2 It could take a long time. 2 3 Q. And like the prior fingerprint hit, it Q. What's a long time? 3 4 matched Barrington Walker, right? 4 A. It could be anywhere between six months to 5 5 over a year. Yes. Q. Again, the date. So this says July Q. Is there any way to expedite the 6 6 30th of 2021. Is there any -- and it has the 7 testing of a sample? 7 8 offense date, January 26, 2019. A. No. 8 Is there anything on this document Q. Is there any other lab that you can 9 9 use other than the New Jersey State Police Office 10 that indicates when this was submitted to the New 10 of Forensic Sciences? 11 Jersey State Police? 11 I know that's what my department uses. I 12 No. 12 Q. So this is two-and-a-half years after don't deal with the lab ever as my day-to-day job. 13 13 That would be the Identification Bureau. I don't 14 14 the sample was taken, right? 15 know of any other lab. 15 Yes. A. 16 MR. SEXTON: I'll show you what's Q. Have you ever heard of a lab taking 16 17 been marked as G. 17 two-and-a-half years to do a -- run a sample? (Plaintiff's Exhibit G was marked 18 A. This is the date that it got a hit, not the 18 for identification purposes.) date that they ran a sample. 19 19 Q. Well, don't you think they're related? 20 BY MR. SEXTON: 20 21 Q. Do you recognize G? 21 No. A. Yes. 22 22 O. How so? 23 O. What do you recognize it as? Because it could take years for somebody's 23 24 This is a CODIS Hit Notification. 24 DNA to go into the system.

(Plaintiff's Exhibit H was marked

Q. And this is for DNA sample from the

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Page 69 Page 70 and I think -- it says, "abd." "All property and 1 1 for identification purposes.) 2 BY MR. SEXTON: 2 CD's." 3 What CDs? 3 Q. Do you recognize Exhibit H? 4 A. I don't know. 4 A. I do. Q. Okay. This is another ID -- actually, 5 Q. Now, the end of the narrative, second 5 page, says, "All property prepared for evidence or 6 there's two bureau reports here, right? 6 7 DNA analysis." Then it says, "JMQ 1, 2, 3, 12, A. I wouldn't be able to answer this question 7 8 13, 14, 15, 16 was sent to AFIS." because Detective Quesada would be better suited 8 9 Do you know what JMQ is? 9 to answer this. I don't know if it's one report 10 or two 10 A. That's Detective Quesada's initials. Q. Oh, okay. And what do those numbers Q. Okay. Before you told us that the 11 11 date on the top left is the date of the incident? 12 refer to, do you know? 12 A. I don't. He would be able to answer that. 13 13 Q. And then this is dated, again, the 14 Q. And then there's a date at the bottom 14 15 26th. Is it your impression that this 15 and that's the same date? was -- indicates that this evidence was sent to 16 16 Yes. Q. So would this confirm that all this the lab on that date, the 26th? 17 17 A. I would let him answer that question. I 18 18 evidence was taken on that same day? 19 Yes. 19 wouldn't know that answer. Q. Have you talked to Quesada about this Q. On the first page it says, "Items 20 20 21 matter at all? 21 processed for latent prints - Glass Door." 22 22 What is SAA under the Location 23 (Plaintiff's Exhibit I was marked 23 column? for identification purposes.) A. I would say same as above. 24 24 25 BY MR. SEXTON: Q. Oh, okay. It says, "All property," 25 Page 72 Page 71 Q. And by the 8th, the plaintiff in this 1 1 Q. Do you recognize I? matter had already been charged and arrested and 2 2 Yes. 3 in prison, correct? Q. Okay. What do you recognize it as? 3 A. Yes. A. This is a request to the lab for the 4 4 5 (Plaintiff's Exhibit J was marked 5 Q. Okay. Who's making the request, 6 for identification purposes.) 6 7 BY MR. SEXTON: 7 submitting agency and addressee? Q. Exhibit J is a five-page document. Do A. Detective Quesada. 8 8 9 you recognize it? 9 Q. Where do you see his --10 A. It appears to be a fingerprint card. 10 JMQ. He labels his exhibits as his Q. And what's a fingerprint card? 11 11 initials. A. It's something done with ink and paper, 12 Q. Do you see anything on this that 12 where you role a finger onto the paper. indicates what date this was submitted? Do you 13 13 14 O. It has Barrington Walker's name up see where it says delivered by? 14 15 top, right? 15 A. Yes. 16 A. Yes. 16 Q. And do you recognize --Q. And it has an FBI number up there? 17 A. Receipt by. I see it. I can't make out 17 18 18 that. 19 O. What's an FBI number? 19 Q. Is that 2/8/19? A. FBI number is an identification number that 20 20 That's what it looks like. It's hard to 21 we all have individually. 21 read, though. Q. Really? 22 Q. Do you know why it would have taken 11 22 23 days for this to be delivered from Woodbridge to Yeah. 23 Q. And then what's the -- do you see on 24 Holmdel, which is about 20 miles away? 24 the bottom of the first page there's a number C7 25 25 A. I don't.

Page 74 Page 73 A. Again, this is all something I don't deal 1 1 46DN_Holmdel 02-14 - the first page. Here. with. So I think Detective Quesada would be 2 2 Do you know what that refers to? better suited to answer these questions as far as 3 A. No, I don't. 3 Q. The second page has the same thing. 4 delivery dates and -- I don't want to speak for 5 5 It's the C746DN_Holmdel, and then it has a date, 6 Q. So my understanding, looking at these 2/14/2019 at 8:45:33? 6 7 two, is that it took them six days to do the assay 7 A. I don't know what that is. 8 and to determine if the prints belonged to 8 Q. The third page -- so this page has Barrington Walker. Do you have any basis to think 9 a -- yeah, turn it on the side. It says, 9 10 I'm misreading this? 10 "Workstation: NJSPWSholmdel1." A. No, but I don't know. You would have to So would that be the State Police lab 11 11 in Holmdel? 12 ask Detective Quesada. 12 A. Yeah, There's a State Police lab in 13 Q. A six-day turnaround, does that seem 13 14 about average to you for prints going to a lab? 14 Holmdel. 15 A. I don't know their procedure, sir. Q. And the Exhibit I was the delivery of 15 MR. SEXTON: Do we want to take a the prints to Holmdel, correct? Submitted At, you 16 16 break for lunch at some point? 17 17 see there's a... 18 MR. RUBENSTEIN: I have some 18 A. Yeah, it says Holmdel. 19 questions I have to ask him, so you can 19 Q. So that looks like this was submitted take lunch, if you'd like. on the 14th. And if you look at this document, 20 20 this document being J, that the results were made MS. LEMPKA: Whatever you guys want 21 21 on the 13th. And this report generated on the 22 to do. 22 14th indicated that the prints belonged to 23 MR. SEXTON: Want to take a half 23 24 hour? 24 Barrington Walker. 25 MR. RUBENSTEIN: Half hour's fine. 25 Does that seem right to you? Page 76 Page 75 1 (A recess was taken from 12:41 to Okay. 1 2 (Plaintiff's Exhibit L was marked 2 you 1:30 p.m.) 3 for identification purposes.) (Plaintiff's Exhibit K was marked 3 4 BY MR. SEXTON: 4 for identification purposes.) Q. I'm showing you Exhibit L. Do you 5 5 BY MR. SEXTON: 6 recognize these pictures? Q. I'm showing you Exhibit K. Do you 6 7 A. Yes. It's the shoe and the water bottle 7 recognize this? retrieved from the Hampton Inn. 8 8 A. The DNA request by Detective Quesada. Q. So were these pictures taken by 9 9 Q. Okay. The only date on this is the 10 Detective Quesada? 1/26/2019. Am I missing a date somewhere else? 10 A. Yes. 11 11 No, I don't see one. Q. Okay. Fair to say that that seems to 12 12 Q. So is this -- can you tell when this indicate that's a ruler next to the shoe? 13 was submitted? 13 14 Yes. A. I can't. 14 O. It seems to indicate a size 12 shoe or 15 15 Q. Is this a form? 16 13? A. I don't know -- it looks like a Word 16 A. I don't know. I mean... 17 document. I mean... But, again, I would like 17 Q. Roughly the size of the ruler, would 18 Detective Quesada to answer this. 18 19 you agree? Q. So it says, "Suspects: Unknown." 19 20 A. It says 12, but I don't know how it's So this would have had -- is it fair to say this 20 measured. I would ask Detective Quesada that 21 21 would have had to have been written prior to 22 question. Nijeer -- the plaintiff becoming the suspect? 22

O. Did you ever handle the sneaker or see

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A. I don't know.

Q. Because all the other reports that are

issued afterward, they list Parks as the suspect.

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it at any point?

A. I saw it. I didn't handle it.

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O. When did you see it? 1 2 A. When we arrived at the scene. 3

O. Did you ever see it when it was in the evidence -- where is the evidence kept?

A. In a lab inside the Detective Bureau. Only accessed from the detectives from ID Bureau.

Q. From the ID Bureau?

Yes, sir.

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Q. Did you ever try to match the sneaker to -- when you brought in Parks, was the sneaker ever matched to him?

MR. RUBENSTEIN: Objection to form. Go ahead. You can answer. THE WITNESS: I was not working that day. I've never seen Nijeer Parks.

BY MR. SEXTON: 16

> O. But do you know if anybody tried to match the sneaker to the suspect?

I don't know, no.

Q. Would you agree that would have been an intelligent thing to do?

A. Well, I don't know where the sneaker was at

23 the time. Was it submitted to a lab? I don't know those answers. Those are better suited for 24

Detective Quesada. Was it available at the time

that Nijeer Parks was there? I don't know.

Q. But assuming it was, as you just testified, in the Detective Bureau, being maintained by the ID detectives, would it have been intelligent to try to match that sneaker to Nijeer Parks when you had him in custody?

MR. RUBENSTEIN: Objection to form.

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You can answer. THE WITNESS: Yeah. Again, this

would be better suited for Detective Ouesada to answer.

BY MR. SEXTON:

Q. But obviously your common sense -you're a detective, not a layperson. Would it have been -- like Cinderella, does this slipper fit? You have the sneaker of the suspect. Does it fit the guy we brought in?

> MR. RUBENSTEIN: Objection to the form.

BY MR. SEXTON:

 Q. Doesn't seem to require special training or anything, just sort of common sense. Would you agree, from a common sense perspective, it would make sense to make sure the shoe fit.

What did they say during the OJ trial? If the

Page 79

glove fits, you must acquit. So, if the shoe

fits, you gotta let him go, right? If it doesn't

fit, you have to let him go?

A. I think from the common sense aspect, yes, it makes sense. I don't know how to answer that question any better than that.

(Plaintiff's Exhibit M was marked for identification purposes.)

9 BY MR. SEXTON:

Q. Do you recognize this?

11 Yes.

Q. What do you recognize it as?

13 This is the CJIS 2000 Response.

Q. What's CJIS?

A. I don't know what the acronym stands for off the top of my head. But it's usually when

you've run a criminal history request, it will 17 list where this specific person has a criminal 18

history in. In this particular case, Mr. Walker 19

has a criminal history in Florida and Maine and 20 21

with the FBI.

Q. Does this indicate who asked for this 22 23

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A. I don't see any identifiers on this piece of paper that would identify a specific detective. 25

Q. It says, "Inquiry Date, February 14, 1 2 2019." That seems to match the date on... Fingerprint, Exhibit J. I read it as indicating 3 4 that there had been a search -- a hit on 5 February 14, 2019. Both J and M indicate that 6 evidence matches a guy named Barrington Walker, 7 right?

A. Yes.

Q. And this CJIS 2000 Response gives us a black male born in 1993. He's 6' 1" and 180 pounds, right?

A. Yes.

Q. Do you know Nijeer Parks' height and 13 14 weight?

A. It's got to be in the report somewhere. In his DMV -- off the top of my head -- to answer your question, off the top of my head, I don't.

Q. If I told you that he was 5' 7", would that refresh your recollection?

A. Okay.

Q. And do you know Nijeer's foot size?

22 A. I don't.

Q. Shoe size?

24 I do not.

Q. If I told you 9-and-a-half, size

Pages 77 to 80

Page 81 Page 82 Q. Okay. And was he -- who is he? 1 1 9-and-a-half --He's the manager for the Hertz rental 2 2 A. Okay. 3 O. -- would that refresh your 3 place. Q. So I guess the vehicle was searched 4 recollection or --4 5 the next day, the 27th? 5 A. No. 6 Yes. Q. Do you know what these miscellaneous 6 7 MR. SEXTON: This is O. numbers are? It looks like two documents AR and 7 8 (Plaintiff's Exhibit O was marked 8 9 for identification purposes.) I don't. 9 A. 10 BY MR. SEXTON: 10 (Plaintiff's Exhibit N was marked Q. You have Exhibit O before you. Do you 11 for identification purposes.) 11 12 BY MR. SEXTON: 12 recognize that? 13 Q. Is this the -- well, do you recognize 13 Yes. 14 Q. What do you recognize it as? 14 this? 15 It's a Request For Facial Recognition 15 Yes. Technology submitted to New York State Q. What do you recognize this as? 16 16 17 Intelligence Center. It's a Motor Vehicle Consent to Search 17 18 O. It says, "Requestor Name: Santiago form. 18 Tapia," correct? 19 Q. Did this allow you to search the car 19 Yes. 20 that was used in the attempted assault? 20 A. 21 Yes. 21 Q. That's you, right? Q. And did you fill this out? 22 Yes. 22 23 23 Q. The narrative on the second page was I did. 24 written by you? Q. Okay. And is that Michael Jones? 24 25 A. Yes. 25 A. Dones. Page 83 Page 84 from New York City. And they read license plates, 1 O. And then it references the Gun Hill 1 2 time stamp them, and they take a picture of the 2 Road Dunkin' Donuts, right, in the Bronx? 3 vehicle. Yes, sir. 3 Q. So you did not request an LPR check, 4 4 Q. And -- did you submit it to New York 5 5 because of that Bronx connection? though? 6 No. 6 Yes. Α. 7 Q. Had you ever interacted with the 7 Q. Why not? New York State Intelligence Center prior to this? 8 A. I have my own means of doing that now. I 8 have access to what's called Vigilant, so I did 9 9 Q. How did you know of the existence of 10 not need their assistance in doing so. 10 Q. Did you do an LPR search for the the New York State Intelligence Center? 11 11 12 A. This was also a tool I learned of when I 12 plates on this vehicle? 13 was with the Auto Theft Task Force. 13 A. I don't recall. Q. How did the Auto Theft Task Force use Q. Could you check your records? Because 14 14 15 the services of the NYSIC? 15 no LPR search has been produced. So could you check wherever such a search -- record search 16 A. They used for requests as far as facial 16 recognition. And also they have the means to run 17 17 would be? LPR checks, which was highly used in that unit. 18 A. I don't know how I would be able to do that 18 Q. What's an LPR check? 19 unless I go through my file and see if I did one, 19 A. License plate reader. 20 if I bring something up. But if I did, I would 20 Q. How does that work? 21 21 have produced it. A. So there's license plate readers that are 22 22 O. But you do that through a service or 23 affixed to some police cars. Also, they're something. They must have a record of all the LPR 23 24 affixed to the poles at intersections. They're 24 searches you ever made. 25 also affixed to bridges and tunnels leading to and A. Yeah, I don't know how I would be able to 25

Page 86 Page 85 1 A. I don't know what that is. 1 get a hold of that. (Plaintiff's Exhibit P was marked 2 Q. Did you do it through the department 2 3 for identification purposes.) or do that independently, like on a machine at 3 4 BY MR. SEXTON: 4 home or something? 5 O. The document that's been marked as 5 A. No, it's through the department, but it's Exhibit P, do you recognize this? accessed -- and I was given access by the State 6 6 7 Police through this software. 7 A. It's a report from Rockland County 8 Intelligence Center. Q. So you probably have a user number 8 9 Q. Have you seen this before? that you could access? 9 10 Yes. Yes. 10 Q. When did you see it? 11 Q. Couldn't you get a printout of all the 11 12 It was sent to me. LPR searches you've done? 12 Q. On page 3 it says, RCIC provided all 13 13 A. I don't know. information to the NJ PIP -- what is that, 14 MR. SEXTON: I would ask your 14 15 Palisades? 15 attorney to try to... MR. RUBENSTEIN: No problem. 16 A. Palisades Interstate Parkway. 16 17 Q. -- and Woodbridge PD. 17 BY MR. SEXTON: 18 What's the Palisades police have to O. Toll Analysis, does that go through 18 19 do with this? like all the EZPass, whatever things where a car 19 A. There was an individual assigned to the New 20 would have gone? 20 York State Intelligence Center -- or Rockland 21 A. I would assume so. I've never used that 21 22 County Intelligence Center, sorry, who was on loan before. 22 from the PIP police department. Q. Social Media Checks, what's that? 23 23 24 Q. It says, "See attached PDF and flier." 24 A. I've never used that either. Do you know what that means? 25 Q. Mapping Request? 25 Page 88 Page 87 information and his e-mail address, or gave him my 1 1 No. 2 e-mail address. That's how we got into contact. 2 O. Do you remember an attachment to this, an attached PDF and flier? Q. The first in this line is from him to 3 3 you, and that's January 28, '19, at 8:48 a.m. it I don't recall. 4 4 5 says, "See attached PDF regarding your PD police 5 Do you remember when you received 6 information flier aggravated assault..." this? 6 7 What is this PD -- police information 7 A. It's dated January 28, '19. flier aggravated assault? Do you know what that 8 Q. Looking at the first page where it 8 says Disposition or ...? 9 refers to? 9 MR. RUBENSTEIN: Go to the second A. When Reported. 10 10 page of the e-mail document. 11 Q. 1/28/19? 11 THE WITNESS: Yeah, I don't recall MR. SEXTON: Q. 12 12 (Plaintiff's Exhibit Q was marked 13 13 what that was. for identification purposes.) 14 14 BY MR. SEXTON: BY MR. SEXTON: 15 Q. Did you create some kind of a flier or 15 Q. Exhibit Q, this is a series of information thing to circulate? 16 16 17 e-mails. Do you remember e-mailing Investigator 17 A. I did. Prior to being in contact with them Lyons? 18 18 I did reach out. 19 A. Yes. 19 Q. Okay. Q. How did you come to be exchanging 20 MR. SEXTON: I don't think that's 20 e-mails with Investigator Lyons? been produced so if you can make a search 21 21 A. He reached out to us. Specifically the 22 and get that to me. 22 sergeant that was on duty at the time, that he did 23 MR. RUBENSTEIN: Yup. 23 reach out to Woodbridge Police Department, THE WITNESS: No problem. That's a 24 24 contacted me. He took down Seamus Lyons's 25 25 track flier that I sent out.

1 MR. RUBENSTEIN: Okay. 2 BY MR. SEXTON: Q. Do you know whether this was the first 3 of the e-mails or whether you had prior e-mail 4 5 communication between you and Seamus Lyons? 6 No, this is it. 7 Q. Okay. Did you have any telephone 8 conversations with either Investigator Lyons or 9 Officer Dey, or Sergeant Dey. 10

A. I did speak to Seamus Lyons after the fact to see if he can send me any further documentation, anything else that they can produce from their office.

Q. The Re: line here is "Aggravated Assault on a Police Officer."

Is it fair to say that you were highly motivated to track down a person who had attempted to assault Officer Lee?

A. That's how I labeled the flier.

Q. Right. But --

21 A. You have to label the flier as to, like,

22 what the most serious offense was.

Q. Okay. And that would -- of the crimes charged, that's the most serious?

25 A. Yes.

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Q. What's the second most serious after that, do you remember?

Possession of a weapon.

Q. Then the next exchange is from Seamus Lyons to you, "Excellent" -- you respond and say, "That's him. Thank you and Sergeant Dey for your help."

How did you know -- why did you say that to him?

- A. When I received the -- Mr. Parks's DMV picture and what they sent out, I called Officer Lyszk up to the Detective Bureau and had him look at the DMV photo.
 - Q. Okay. What did Lyszk say when he looked at the photo?
- A. He said he was 100 percent sure that was the person he dealt with.
- Q. Did you do anything else before you made that response?
- A. I don't recall. I know the first thing I did was call Officer Lyszk to come into the Detective Bureau.
 - Q. The e-mail from Seamus comes in at 8:40, and you respond at 9:16, so just over a half hour later. So there's not a whole lot of time.

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Is it probable that the only thing you did was reach out to Lyszk and have him look at it in that half hour?

A. It's possible, yeah.

Q. You don't remember now, as you sit here, doing anything else in that half hour?

A. I don't recall.

Q. So then you get an e-mail from Seamus saying, "Excellent," exclamation, exclamation, exclamation, exclamation, exclamation, exclamation, exclamation, exclamation, exclamation mark. "How is the officer. Is he okay?"

You say, "Yes, he's fine." Actually your Re: line says, "Aggravated Assault on a Police Officer." It wasn't an aggravated assault, it was an attempted aggravated assault, right?

18 A. No, it's an aggravated assault.

Q. Even if you don't --

A. Yeah. Because he had the intent.

Q. Well, then -- okay. I'm not going

22 to -- so if you intend to assault somebody --

23 A. Yes.

Q. -- but you don't -- you miss --

A. Yes.

Q. -- you're guilty of the --

A. Aggravated assault.

Q. Oh. Then you ask -- you say, "Yes, he's fine." And then you ask, "How did you guys ID him. Facial recognition through NYSIC or the ROIC?"

And Seamus answers, "Good news," I guess that Lee's fine. "Yes, I used facial recognition software but altered the photo on the license a little to get the pixels clear."

Did that concern you when Seamus told you that he had altered the photo in order to get the hit?

A. No, because there's hieroglyphics on the driver's license. And that's the way I perceived it as, is that he took the hieroglyphics off. He --

Q. That doesn't say that there, though, does it?

MR, RUBENSTEIN: Let him finish his answer.

Please finish.

THE WITNESS: No, it didn't concern

me.

BY MR. SEXTON:

Pages 89 to 92

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Page 94 Page 93 hit at all? When you said it's always 99.9 --1 1 Q. You're mentioning hier -- what about 2 hieroglyphics on a ...? 2 A. Not it's not always -- you know what I A. There were hieroglyphics on the driver's 3 mean, when they say high probability, it's always 3 4 99-point-something. The way it was explained to 4 license. Q. Which driver's license? 5 me -- I don't work the software, I've never worked 5 6 the software, so I don't know how it works. The Tennessee driver's license. 6 7 That's the way it was explained to me. O. Can you point to anything in this 7 8 Q. Okay. Then he says, "We have facial 8 e-mail that indicates it was the hieroglyphics? recognition here at Rockland County Intel Center." 9 9 10 Q. He says he altered it to get the 10 So you had made a page, a hit from 11 Rockland county, right? 11 pixels clear. 12 A. Yes. Did you ask him what he meant by 12 13 Q. Do you know when you got Exhibit P? that? 13 14 A. It's dated on the 28th. 14 A. No. 15 Q. And that's the day you have in this 15 Q. It says, "Got a high number hit." 16 e-mail exchange, correct? 16 What does that mean? 17 A. Yes. 17 Those computers are never 100 percent. 18 Q. Did you get the -- was this an 18 Q. Is it -- are these hits done on a 100 attachment to one of these e-mails from Seamus or 19 percentage basis? 19 A. No. That would be a better question for 20 something else? 20 21 A. I don't know if there was an attachment or them. But the way that it was explained to me 21 22 it was sent directly to the Detective Bureau. when I was with the Auto Theft Task Force, is that 22 23 Q. Okay. I mean, he ends with, "Keep my they never hit 100. It's always a 23 24 info and if you need anything in the future, call 99-point-something. But I can't say for --24 25 or e-mail." Q. So there's presumably zero or not a 25 Page 96 Page 95 1 BY MR. SEXTON: 1 Did you ever use him after this? 2 Q. So this is one of the reports -- would 2 No. you agree this is a report authored by Lyszk? 3 3 Q. Why not? 4 Yes. 4 I never had to. Q. If you look at the narrative, is there 5 (Plaintiff's Exhibit R was marked 5 6 anywhere in this narrative where Lyszk says he 6 for identification purposes.) 7 confirmed that this was the correct match? 7 BY MR. SEXTON: A. He writes in there the suspect was 8 8 Q. Do you recognize this as Officer 9 identified as Nijeer Parks, but he doesn't 9 Lyszk's report? specify -- he doesn't elaborate on it. 10 10 A. Yes. Q. Well, if you read that, the suspect 11 MR. RUBENSTEIN: Mind my asking if 11 12 was identified as Nijeer Parks by ROIC. he knows if there's more than one report 12 13 MR. RUBENSTEIN: That's not what it 13 for Officer Lyszk? Because you said his says. It says the suspect was identified report. I'm not sure if he only authored 14 14 15 as Nijeer, period. 15 one. 16 MR. SEXTON: No, it says -- let's 16 MR. SEXTON: Okay. read it. So, "On January 27th he received 17 17 BY MR. SEXTON: notification from Investigator Seamus 18 Q. Well, take a look at -- did Officer 18 Lyons and Sergeant Dey that they had a 19 19 Lyszk issue multiple reports in this matter or high profile comparison to the picture on 20 20 one?

the fraudulent Tennessee driver's license.

I read this as saying Seamus and Dey

The suspect was identified as Nijeer

identified him as Nijeer Parks. Do you

Parks."

A. I'd have to go through all the reports.

chase, he did author more than one.

MR. SEXTON: He did?

MR. RUBENSTEIN: Yes.

MR. RUBENSTEIN: To cut to the

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Page 98 Page 97 as the person he dealt with. 1 1 share that understanding. THE WITNESS: No. Officer Lyszk 2 Q. You agree it's not in this report? 2 identified him as Nijeer Parks. 3 A. He wrote in there, "The suspect was 3 identified as Nijeer Parks." I'm not going to add 4 4 BY MR. SEXTON: 5 on to his report or speculate what he was thinking 5 Q. Well, where would he have gotten that 6 at the time. 6 name from? 7 Q. Well, where does he say that I looked A. Because we had the DMV information with his 7 8 at the hit and I, based upon my present 8 picture. recollection, confirmed that that was the person? 9 But it came from Seamus Lyons. 9 A. Right. But he identified him as being the 10 A. He doesn't put it in there. But you're 10 11 writing the report for him, and I'm not going to person he dealt with at the Hampton Inn. 11 12 do that for him. Q. But that's --12 13 Q. Thank you. A. I can't speak --13 MR, SEXTON: I'm missing a report Q. But this doesn't say -- it says the 14 14 that I wanted to go over. Can we take a 15 suspect was identified as Nijeer Parks. That 15 ten-minute break? 16 16 information didn't come from Lyszk, it came from (A recess was taken from 2:11 to 17 Lyons and Dey, right? 17 18 A. The information, yes. The identification 18 2:18 p.m.) (Plaintiff's Exhibit S was marked 19 came from Lyszk. 19 Q. But he's not saying I confirmed that 20 for identification purposes.) 20 BY MR. SEXTON: that was the man I saw anywhere in this. 21 21 Q. Do you recognize this document marked A. Okay. I'm not going to elaborate on his 22 22 23 report. You can talk to him about it when he has as S? 23 24 24 his deposition. Officer Lyszk was the first one 25 Q. What do you recognize it as? to see it. He identified Nijeer Parks 100 percent 25 Page 100 Page 99 A. This is the request for facial recognition was the possible match; isn't that correct? 1 1 2 MR. RUBENSTEIN: Objection to form. 2 photo array from the ROIC, from me to the ROIC. 3 THE WITNESS: No. 3 Q. You sent this via e-mail? 4 BY MR. SEXTON: A. Yes. The e-mail that's underlined on the 4 Q. What are the other bases? 5 5 second paragraph. 6 A. Positive identification with the officer 6 Q. Now, right underneath the heading it 7 that dealt with the person, Officer Lyszk. says, "If the NJ ROIC Facial Recognition 7 Initiative produces a possible match, this should 8 Q. Can you explain how that's an 8 9 independent -- how that evidence is not merely the only be considered an investigative lead." 9 10 facial recognition hit? Did you read this at the time that 10 It's not. It's the positive identification you sent this? 11 11 with the officer who dealt with the person one on 12 12 A. Yes. 13 Q. Were you aware of that? 13 Q. Did you receive specific training for 14 14 Yes. you -- what do you base that assertion on? 15 15 Q. "Further investigation is needed to A. It's an identification. confirm a possible match through other 16 16 Q. And has anybody ever told you that's 17 17 investigative corroborative information in our 18 an acceptable way to corroborate a hit? 18 evidence." 19 A. Yes. 19 That's correct. 20 Q. Who told you? 20 Q. Okay. "Investigative lead, not 21 My 19-plus years on the job. If an officer probable cause to make an arrest," did you read 21 22 identifies somebody, it's a positive that? 22 23 identification. 23 A. Yes, sir. 24 Q. This is the only time -- if I heard 24 Q. In this case, the only basis for the probable cause and the warrant and the complaint you correctly, this was the only time you ever 25 25

| | Page 101 | | Page 102 |
|--|---|--|---|
| 1 | used the facial recognition while at Woodbridge, | 1 | A. No. |
| 2 | correct? | 2 | Q. Were you did you have to listen to |
| 3 | A. Yes. | 3 | pod casts or anything on it |
| 4 | Q. And I think you said you had done it | 4 | A. No. |
| 5 | two or three times at the task force, if I | 5 | Q or anything like that? |
| 6 | remember correctly? | 6 | So is there anything that that |
| 7 | A. I've done it a few times, but I've also | 7 | lieutenant at the task force told you that |
| 8 | done it after this fact, yes. | 8 | would support your assertion that this was |
| 9 | Q. In your training at the task force, is | 9 | independent corroborative evidence, if I correctly |
| 10 | there anything that the only training you've | 10 | understood? |
| 11 | had with facial recognition is at the task force, | 11 | MR. RUBENSTEIN: That what was |
| 12 | correct? | 12 | independent corroborative evidence? |
| 13 | A. And at Woodbridge. | 13 | BY MR. SEXTON: |
| 14 | Q. So I missed that. So let's back up | 14 | Q. The manner in which you relied upon |
| 15 | then. | 15 | Lyszk's ID of the reported hit. |
| 16 | So there was training at the task | 16 | A. How I relied on another police officer's |
| 17 | force on facial recognition, correct? | 17 | identification? I will do that every day. I |
| 18 | A. There was on-the-job training. | 18 | don't understand the question. |
| 19 | Q. Right. | 19 | MR. RUBENSTEIN: That's okay. |
| 20 | A. Yes. | 20 | MR. SEXTON: Okay. Let's try to |
| 21 | Q. And that was by one of the lieutenants | 21 | BY MR. SEXTON: |
| 22 | or somebody? | 22 | Q. You understood we talked before about |
| 23 | A. Yes, Lieutenant Pyrzanowski. | 23 | lineups and how you do a photo array? |
| 24 | Q. Okay. And did he also give you | 24 | A. Yes. |
| 25 | written materials? | 25 | Q. And you understood the science of |
| | | | |
| | Page 103 | | Page 104 |
| 1 | - | 1 | _ |
| 1 2 | lineups was to screen out undue influence, bias, | 1 2 | Page 104 The police officer who was conducting an investigation dealt with this person over 20 |
| | lineups was to screen out undue influence, bias, et cetera, so that the identification is worth | | The police officer who was conducting an |
| 2 | lineups was to screen out undue influence, bias, | 2 | The police officer who was conducting an investigation dealt with this person over 20 |
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| 2 3 4 5 6 | lineups was to screen out undue influence, bias, et cetera, so that the identification is worth something, right? A. Yes. Yes. Q. When you get a positive hit from the software, are you aware of safeguards to prevent | 2 3 4 5 6 | The police officer who was conducting an investigation dealt with this person over 20 minutes. He knows who he dealt with. I don't have to do a photo lineup with him. It's kind of a confirmatory ID at that point. Q. And is it your assertion that lineups are never used A. I never said never. |
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|----|--|----|--|
| 1 | Q. So, in your opinion, they're never | 1 | form. |
| 2 | used? | 2 | You can answer. |
| 3 | A. No. | 3 | THE WITNESS: Yes, but |
| 4 | Q. You've been trained in doing lineups? | 4 | MR. RUBENSTEIN: Go ahead. Give |
| 5 | A. Yes. | 5 | your answer. |
| 6 | Q. Would you agree that the manner in | 6 | THE WITNESS: Okay. So to a |
| 7 | which Officer Lyszk identified the actor in that | 7 | civilian, I would say that would be highly |
| 8 | photo that you showed to him lacked any of the | 8 | suggestive. To a police officer, no, not |
| 9 | safeguards that are normally used in a lineup or | 9 | at all. |
| 10 | photo array? | 10 | BY MR. SEXTON: |
| 11 | A. Yes. | 11 | Q. But none of the safeguards were there? |
| 12 | Q. Are you aware that Officer Lee also | 12 | A. To a live lineup? No. |
| 13 | made was asked to make an identification of | 13 | Q. Or yeah. There were no |
| 14 | Nijeer Parks after he was arrested? | 14 | similar like looking fellows, black guys in |
| 15 | A. Yes. | 15 | their twenties with goatees lining up? |
| 16 | Q. Okay. And do you know the | 16 | A. No. |
| 17 | circumstances of that identification? | 17 | Q. Plus he was handcuffed. That's |
| 18 | A. After reading his report, yes. I was not | 18 | suggestive |
| 19 | present. I was not working that day. | 19 | A. It's at least suggestive |
| 20 | Q. Okay. Would you agree that calling | 20 | MR. RUBENSTEIN: Is there a |
| 21 | Officer Lee in from his day off and leading him to | 21 | question? |
| 22 | the holding room where plaintiff was handcuffed to | 22 | BY MR. SEXTON: |
| 23 | the rail also lacked the safeguards of a lineup or | 23 | Q. That's suggestive, isn't it, yes or |
| 24 | photo array? | 24 | no? |
| 25 | MR. RUBENSTEIN: Just object to the | 25 | A. To a civilian, yes. To a police officer |
| | Page 107 | | Page 108 |
| 1 | who arrests people every day, handcuffs people | 1 | Q. Did that concern you? |
| 2 | every day, navigates the booking area every day, I | 2 | A. No. |
| 3 | don't think that's highly suggestive, no. | 3 | Q. Did you read that he said he had an |
| 4 | (Plaintiff's Exhibit T was marked | 4 | alibi, he went to a basketball came in the morning |
| 5 | for identification purposes.) | 5 | and he was at his mother's house in Paterson for |
| 6 | BY MR. SEXTON: | 6 | that entire day? |
| 7 | Q. I can represent this is the transcript | 7 | A. I read that, yes. |
| 8 | of the statement of the plaintiff. | 8 | Q. Did that concern you? |
| 9 | Have you read this before? | 9 | A. No. |
| 10 | A. Yes. | 10 | Q. He told you that his cousin drove him |
| 11 | Q. When did you read it? | 11 | to Woodbridge that day because he doesn't drive. |
| 12 | A. Soon after it was produced. | 12 | Did that concern you? |
| 13 | Q. You read in the transcript that the | 13 | A. No, but can I Detective Kondracki took |
| 14 | plaintiff said he had never been to Woodbridge | 14 | this statement. I never actually saw or spoke to |
| 15 | before | 15 | Nijeer Parks ever. |
| 16 | A. Yes. | 16 | Q. Okay. I'm just asking. |
| 17 | Q that day. | 17 | So you read it shortly after? |
| 18 | Did that concern you? | 18 | A. I read it, yes. |
| 19 | A. No. | 19 | Q. Did someone how did it come about |
| 20 | Q. Did you read that the plaintiff | 20 | that you read it? Did you ask for it, was it |
| 21 | asserted that he did not and never had, up to that | 21 | given to you? |
| 22 | point, a driver's license? | 22 | A. So I was the lead detective, so Detective |
| 23 | A. Did that concern me, you ask? | 23 | Kondracki took the interview from Nijeer Parks. |
| 24 | Q. Yes. Did you read it? | 24 | Once it was transcribed, he turned that over to |
| 25 | A. Oh, I've read it, yes. | 25 | me. |
| - | | | |

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| | Page 109 | | Page 110 |
|--|--|--|--|
| 1 | Q. When he asserted you saw that he | 1 | MR. SEXTON: Of course. You're so |
| 2 | asserted in his interview that he had knee surgery | 2 | careful now. |
| 3 | for a torn ACL and meniscus several months before | 3 | MR. RUBENSTEIN: And I don't like |
| 4 | that and was unable to run. | 4 | the snide comments. So why don't you just |
| 5 | Did that concern you? | 5 | stop and ask the questions and we'll get |
| 6 | A. No. | 6 | out of here today. |
| 7 | Q. Because the now, we know it was | 7 | MR. SEXTON: Sure. |
| 8 | Barrington Walker who was the actual wrongdoer on | 8 | BY MR. SEXTON: |
| 9 | the 26th | 9 | Q. So the actor on the 26th at the |
| 10 | MR. RUBENSTEIN: I just want to | 10 | Hampton Inn, he ran and eluded custody, right? |
| 11 | object to that. He hasn't been convicted | 11 | A. Yes. |
| 12 | of anything yet. We don't know if | 12 | Q. He was halfway in cuffs, right? |
| 13 | Barrington Walker has anything I'm just | 13 | A. Yes. |
| 14 | saying we better be careful what we say. | 14 | Q. And there were how many of you there |
| 15 | BY MR. SEXTON: | 15 | at the time? |
| 16 | Q. Okay. All the evidence, real | 16 | A. It was Officer Lyszk and Officer Lee. |
| 17 | evidence, matches Barrington Walker, a 6-foot-1 | 17 | Q. So he outran two guys, jumped in the |
| 18 | African-American male who ran on that day, did he | 18 | car, and not consistent with someone who had |
| 19 | not? | 19 | recent knee surgery? |
| 20 | A. We don't know 100 percent. He's only a | 20 | A. Okay. You're right. |
| 21 | suspect at this point. | 21 | Q. Did you read in here that the |
| 22 | Q. Now, you're careful. | 22 | plaintiff had called the Hampton Inn and talked to |
| 23 | MR. RUBENSTEIN: Well, Counsel, I | 23 | him about the incident before coming down to the |
| 24 | think since he hasn't been convicted, I | 24 | police station? |
| 25 | don't think it's right to say he's | 25 | A. I did read that. |
| | | | |
| | Page 111 | | Page 112 |
| 1 | _ | 1 | Page 112 A. Okay. He doesn't specify who he spoke to, |
| 1 2 | Q. And that he asked you to call and look | 1 2 | • |
| | _ | | A. Okay. He doesn't specify who he spoke to, |
| 2 | Q. And that he asked you to call and look at the video footage? | 2 | A. Okay. He doesn't specify who he spoke to, and I highly doubt they would give any information |
| 2 | Q. And that he asked you to call and look at the video footage? A. I read it. | 2 | A. Okay. He doesn't specify who he spoke to, and I highly doubt they would give any information on an active investigation to somebody on the phone. Q. And did you see where the plaintiff |
| 2 3 4 | Q. And that he asked you to call and look at the video footage? A. I read it. Q. Did that seem unusual to you? | 2 3 4 | A. Okay. He doesn't specify who he spoke to, and I highly doubt they would give any information on an active investigation to somebody on the phone. |
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| | Page 113 | | Page 114 |
|--|--|--|---|
| 1 | Nowhere do you reference there | 1 | what you were shown. You were asking him was this |
| 2 | Officer Lyszk making any contribution to this | 2 | the picture of the actor, correct? |
| 3 | process, correct? | 3 | A. On the driver's license, yes. |
| 4 | A. That is correct. | 4 | Q. You weren't asking him is this the |
| 5 | Q. The next paragraph you describe | 5 | license that you saw? |
| 6 | showing the picture to Michael Dones, the rental | 6 | A. No, I didn't say license. |
| 7 | car manager, right? | 7 | Q. You asked, is this the person who |
| 8 | A. I showed him the Tennessee driver's license | 8 | the bad actor? |
| 9 | picture. | 9 | A. Right, because what I was getting at was |
| 10 | Q. Okay. Why didn't you show him a | 10 | his verification techniques. Did he pay attention |
| 11 | picture of Nijeer Parks? | 11 | to the person on the picture of the driver's |
| 12 | A. I can't. | 12 | license with the person that he was dealing with |
| 13 | Q. Why not? | 13 | and what their procedures were to verify that. |
| 14 | A. I would have to do a photo array with him. | 14 | Q. Explain again why you didn't do a |
| 15 | Q. Why is that? | 15 | photo array with Mr. Dones. |
| 16 | A. He's a civilian. | 16 | A. I just didn't. |
| 17 | Q. So why didn't you do a photo array | 17 | Q. So you didn't say I contacted |
| 18 | with him? | 18 | Middlesex County AP Natasi. He was the zone |
| 19 | A. At that point, I didn't think it was | 19 | A. Yes, he was. |
| 20 | necessary. | 20 | Q prosecutor? And presented him with |
| 21 | Q. How come you could show him the | 21 | the facts of the case and he authorized a warrant. |
| 22 | Tennessee license without a photo array? | 22 | Now, this was done orally? |
| 23 | A. He already seen it. That's what the | 23 | A. Yes. |
| 24 | suspect produced when he rented the car. | 24 | Q. And was there any paperwork provided |
| 25 | Q. But you weren't asking him was this | 25 | to him? |
| | | | |
| | Page 115 | | Page 116 |
| 1 | | 1 | Page 116 Q. Was that submitted the same time as |
| 1 2 | | 1 2 | _ |
| | A. The warrant itself, when we generate it, we | | Q. Was that submitted the same time as |
| 2 | A. The warrant itself, when we generate it, we have to submit it to the zone prosecutor. | 2 | Q. Was that submitted the same time as yours?A. Yes.Q. At the end of your Affidavit of |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. The warrant itself, when we generate it, we have to submit it to the zone prosecutor. Q. Did you have to first and then get it authorized or you get a verbal authorization and then generate it? A. Verbal authorization. And then once you generate it, you submit it to him and he either he submits it to the Court or he sends it back to you for any corrections, and then you submit it to the Court. Q. Do you know was this sent back to you for any what happened in this instance? A. Yeah, I don't recall that I had to do any corrections. MR. SEXTON: I'm sorry, I would like you to make copies of this. (Plaintiff's Exhibit V was marked for identification purposes.) BY MR. SEXTON: Q. Is this the Affidavit of Probable Cause that we were just talking about? A. Yes. Q. Okay. And you submitted one affidavit | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q. Was that submitted the same time as yours? A. Yes. Q. At the end of your Affidavit of Probable Cause you say, "I compared the photo on the fraudulent Tennessee driver's license to Nijeer Parks' real New Jersey driver's license and it is the same person." A. Correct. Q. You don't make a mention of showing it to Lyszk? A. No, I did not. Q. And you don't reference any ID by oh, no, because the ID by Lee came after. On your report, Exhibit C, do you reference Lyszk's probable cause affidavit A. I do or I don't? Q. Do you? I may have missed it, but I don't see it. A. I don't think I did, no. (Plaintiff's Exhibit W was marked for identification purposes.) BY MR. SEXTON: |
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Page 118 Page 117 suspect was identified as Parks." 1 O. What is Exhibit W? 1 2 Fair to say there's nothing in this 2 A. Oh, W. 3 probable cause stating that Lyszk gave a positive 3 Q. Is that Lyszk's Affidavit of Probable ID to that picture, correct? 4 Cause? 4 A. Again, I can't speculate on what he wrote 5 5 A. Yes. MR. RUBENSTEIN: Just for the 6 or what he was thinking. This is his report. 6 7 Q. Just in plain English, is there 7 record, it's not the complete document. 8 anything in this that says that he was asked by 8 That's page, I think, 11 of 13. That's you to review it and that he gave it a -- I think 9 9 just one page of 13 for an entire your quote was that he said it's 100 percent? 10 document, just so that the record is 10 A. Yes. All he says is, "The suspect was 11 11 clear. identified as Parks." 12 12 MR. SEXTON: Although --Q. By Dey and Lyons? 13 MR. RUBENSTEIN: It is an Affidavit 13 14 of Probable Cause. I'm not disputing 14 A. It doesn't say that. He says, "The suspect was identified as Parks." 15 15 MR. SEXTON: Lyszk's affidavit. 16 Q. Did you do anything else in this 16 investigation after the arrest of plaintiff? MR. RUBENSTEIN: I'm just saying 17 17 A. After the arrest? 18 it's part and parcel of 12 other pages, I 18 19 Q. Yeah. 19 believe. I don't recall anything. 20 20 BY MR. SEXTON: Q. Who was the lead detective on this 21 21 Q. On the second page, the end of his 22 case? 22 narrative, it says, "Detective Tapia received 23 23 notification from Lyons and Dey that they had a A. I was. Q. Were you on duty the day he was 24 high-profile comparison to the picture on the 24 fraudulent Tennessee driver's license. The 25 arrested? 25 Page 120 Page 119 Yes. 1 No. 1 A. Q. And was that also a brief 2 2 O. Were you aware of any of the court dates he had at any time? 3 conversation? 3 4 Yes. 4 5 Q. So after the issuance -- after you Q. Were you ever -- did you know who was 5 sent over the Affidavit of Probable Cause and the 6 6 assigned to prosecute the case? complaints to Judge Stahl, what, if anything, did 7 7 8 you do after that on this case? Q. Did you have any other conversations 8 9 A. Faxed it over to Paterson Police Department with Peter Natasi about -- how many conversations 9 with Peter Natasi did you have about this case? after I tried to locate him and I could not. 10 10 Q. Did you also take a ride out to 11 A. Just the one. 11 O. And how long was that conversation? 12 Paterson? 12 13 A. Yes. 13 I don't recall. 14 Q. When did you do that? 14 Q. If it were a long, extended A. The day the complaints were signed. 15 conversation, fair to say you would remember? 15 Q. Did you do anything else in the case? 16 A. Yes. 16 A. I don't recall. Q. So then the inference is that it was a 17 17 O. Did you ever inquire about the 18 brief conversation? 18 19 fingerprint evidence? 19 A. Yes. Q. And did you ever have any contact with 20 A. From the door? 20 Q. From the door of the car. There was a 21 the Judge, Judge Stahl? 21 A. Yeah, I -- yes, I called him. I let him 22 whole bunch of fingerprint evidence. 22 A. Yeah. Just wait to see when it comes back. know that I was generating a complaint and that I 23 23 24 When that palm print did come back to the other 24 was going to send it over to him to review. 25 individual, I reviewed the video from the Hampton 25 Q. Is that standard practice?

Pages 117 to 120

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Inn and I reviewed the crime scene photos from Detective Quesada to see if I saw the suspect running out the back door, the glass door where the palm print was lifted from, see if I can see where the suspect touched the door.

But the camera angles didn't cover that area when he ran out the back door, so the palm prints that Detective Quesada collected were not of any evidential value because they cannot corroborate where the suspect touched the glass

- Q. Exhibit I. Lift ID/pattern type/Minutiae in the right-hand column. What is the first -- how do you -- are you able to read the first line? It seems to say 01-01, palm 106 PTS.
- A. I don't know what that means.
- Q. Do you know what the NS -- does that mean not specify? Or in the first column and that's NS, NS, NS, NS.

Do you know what that means?

22 A. I don't.

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Q. If you could get Exhibit H. It says in the results, the far right column, "Lifted three prints off glass door."

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So those are the prints that you had guestions about?

Correct.

Q. And then under there it says, "Five usable prints lifted." And those are from the car itself, outside driver window and interior.

So there were eight prints submitted, correct?

A. Yes.

- How do you know that of the eight prints submitted it was only prints from the glass door that were matching Barrington Walker?
- A. That's the only report that was given to me, was of the palm print that was lifted off the glass door.
- Q. But Exhibit J -- so the first page is this his, like -- is this what's on file for this guy? What is the first page?
- A. You can request -- and I'm not going to speak for Detective Quesada. But I know that you can request an individual's fingerprint card, just as you can request their criminal history report.
- 24 Q. Does this first page appear to be --25
 - It does appear to be what I'm talking

Page 123

about, yes.

- Q. Now, the second page of Exhibit J, it looks like a palm. Does it say that this is a palm anywhere?
- A. It doesn't.
- O. But this is clearly not the card because it's got Holmdel and the date right on it, suggesting this is something processed by the Holmdel lab relating to the prints taken at the scene, or from the vehicle, right?
- A. I don't know.
- Q. So is it fair to say that when you went back to the video, you weren't able to get a visual of the glass door, correct?
- Correct.
- Q. So you weren't able to say positively or negatively whether those -- based on that video, whether he had used the door in such a manner to leave prints?
- 20 A. Correct.
 - Q. Do you know -- did you talk to Quesada about why he lifted prints from the glass door?
- 23 Yes
- 24 Q. What was the conversation with 25 Quesada?

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- A. The day of the incident we could not get video from Hampton Inn, so he processed the whole door to preserve the evidence.
 - Q. Did you do anything else after looking at the surveillance footage relating to the glass door?
 - A. I don't recall.
- Q. Did you ever try to find out if the prints from the car had been tested?
- A. I know they were submitted. I never received a hit back from any of those prints.
- Q. And did you ever follow up and try to find ...?
- A. No. Detective Quesada, he gets the kits back. When they come back, they give them to him and he gives them to me.
 - Q. Did you ever ask Quesada for them?
- A. I don't remember if I did or didn't. 18
 - O. Did you ever inquire about the DNA --
- 20 A. Oh, yes.
 - Q. -- evidence?
- 22 Yes, several times.
 - Q. Did you do that?
 - I would ask Detective Quesada to follow up with that.

Pages 121 to 124

Page 126 Page 125 I don't know if his height on his DMV information 1 1 Q. Did you ever do that in writing? 2 is accurate. 2 No. A. 3 O. But you had Nijeer Parks in custody at Q. Did you ever yourself contact the lab? 3 4 this point? 4 A. No. 5 A. No. Q. When did you learn that the plaintiff 5 6 Q. Because we're talking about --6 is 5-foot-7? 7 A. I never met Nijeer Parks. A. When did I learn that? 7 Q. But he's in your custody, he's in 8 Q. Yes. 8 custody of the State now as part of your 9 9 When the DMV information, along with his picture, were sent to me. 10 investigation. 10 11 A. Okay. Q. Now, the reports from the day of the 11 12 Q. And he was questioned by your incident all indicated that the actor was tall. 12 13 colleagues, several of them. So you've laid eyes A. Uh-huh. 13 14 on him now, the department. 14 O. Did that raise any questions? 15 And did you -- was that ever A. I mean, we were uncertain as to whether --15 processed, the fact that the -- the disparity of 16 16 how tall this person -- we're going off the DMV information, which is written down by the person 17 the height of the plaintiff and the height of the 17 18 actor? 18 getting his driver's license. Nobody actually measures people when they go get their driver's 19 19 A. No, because Officer Lee had the chance to license. You fill out your own card. So that's 20 do an identification when he was arrested. And he 20 21 said it was the person he dealt with. never really accurate. I've never seen this 21 22 Q. And you know that he was seated and 22 person before, Nijeer Parks. 23 shackled at the time of that ID? O. Officer Lee's report says that the 23 actor was 5' 11"? 24 A. I was not there. 24 MR. RUBENSTEIN: Objection to form. 25 25 A. Okay. Again, I never met Nijeer Parks, so Page 128 Page 127 the incident on January 26, 2019. We agree that 1 Go ahead. 1 that's a declarative statement, isn't it? They 2 2 BY MR. SEXTON: Q. But he issued a report that you made 3 told him we have the guy. They don't say we have 3 part -- you were the head detective on this, so it 4 a suspect. 4 He says in his report, "they 5 5 was part of your package, right? A. As part of -- I don't understand what currently had an individual, Nijeer Parks, who was 6 6 7 involved in the incident on January 26, 2019." 7 you're asking. 8 Q. But you've been -- that was part of 8 That's suggestive, isn't it? 9 your thinking process, that Officer Lee had 9 A. That's Officer Lee's report. I'm not going identified him and he gave a description of that 10 to speculate on his report. 10 Q. "I arrived at headquarters and was identification that said he's sitting on the bench 11 11 12 brought down to the processing area with 12 shackled? lieutenant and detective. I observed Parks 13 MR. RUBENSTEIN: Objection to the 13 sitting on the rail and identified him as being 14 word "shackled." 14 But go ahead and answer the 15 15 the suspect." MR. RUBENSTEIN: Nowhere does it say 16 16

Pages 125 to 128

BY MR. SEXTON:

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"shackled."

he was handcuffed to it.

O. The rail apparently, according to his

sworn deposition testimony, that the -- that he

was handcuffed to the rail. That's what the rail

A. It's used for that, yes. I don't know if

Q. He testified that he was.

BY MR. SEXTON:

is used for?

THE WITNESS: All I was told by

reports where they said he was shackled or

Officer Lee and my supervisor, that he

identified him. I don't remember any

sitting on a bench. I don't recall.

Q. I'll show you what's marked as

Exhibit A, if you look at that. It says we "had

an individual, Nijeer Parks, who was involved in

Page 130 Page 129 MR. SEXTON: I think you had some 1 1 Okay. 2 Q. You would agree that even a police 2 questions, right? officer would be perhaps influenced and suggestive 3 MR. RUBENSTEIN: Yes. 3 4 MR. SEXTON: It might move things 4 by that presentation? MR. RUBENSTEIN: Objection to form. 5 along. 5 6 MS. LEMPKA: We don't have any. You can answer, if you can. 6 7 7 THE WITNESS: I would have to Thank you. 8 MR. RUBENSTEIN: No problem. 8 disagree. It's not suggestive for a 9 CROSS-EXAMINATION 9 police officer to see somebody handcuffed. 10 BY MR. SEXTON: 10 BY MR. RUBENSTEIN: Q. I put Exhibit C in front of you, but Q. Now, you testified you never were the 11 11 subject of any lawsuits. Do you remember a matter 12 I'm going to ask you to refer to it from time to 12 13 13 Datel (ph) V. Woodbridge? So during the day of January 26, 14 A. You mean the Shelly? Yes. 14 15 2019, were you dispatched out to the Hampton Inn? 15 Q. Yes? 16 A. Yes. 16 It was not sustained. Q. Okay. And what was the reason for 17 17 Q. The question was, were you ever a 18 your dispatch to the Hampton Inn on that day? 18 defendant in a lawsuit? 19 A. No, that wasn't the question either. If 19 A. They requested a detective. I was you were to ask me if I was a defendant in a 20 listening to what was going on the radio. So I 20 knew what was going on. And when they requested a 21 21 lawsuit for Woodbridge Police Department, I would 22 detective, I was already on my way there. 22 have told you 15, 20 years ago that case came up. Q. And were you with anyone, or did you 23 23 Q. Okay. Is this the only time you were 24 drive by yourself? 24 a defendant? 25 A. I don't recall if I was with anybody. 25 A. Yes. Page 132 Page 131 1 Yes, he did. Q. And was Detective Quesada also 1 2 Q. Now -- and he took fingerprints not 2 dispatched at that point in time? 3 knowing -- because of the situation he was 3 A. Yes. Q. Okay. So you and Detective Quesada, 4 confronted with, he took fingerprints and let the 4 5 results be what they were, right? 5 at some point, arrive at the Hampton Inn? 6 A. Yes. 6 7 O. You weren't sure -- or were you sure 7 Q. And at that point you start conducting if these fingerprints were going to be helpful or 8 8 your investigation? 9 9 A. Yes. not? Q. Now, what is your job as the lead 10 A. I was not, no. 10 11 Q. Now, the timing in this is important. detective, in general terms, when you get to the 11 12 So at some juncture -- and you can refer to your 12 13 report, if you wish. At some juncture the 13 So I'm to secure the scene, preserve all Tennessee license you had possession of; is that the evidence with -- interview witnesses, gather 14 14 video footage, and allow Detective Quesada to 15 correct? 15 16 Yes. process the scene, collect evidence to make sure A. 16 Q. And at any point in time did you show it gets back to headquarters for processing. 17 17 it to Officer Lyszk and Officer Lee before you 18 Q. And, in fact, Detective Quesada, was 18 19 ever did any request for facial recognition in 19 he given that job responsibility when he arrived 20 this matter? 20 at the scene? 21 A. Yes. 21 A. Yes. Q. Did you show it to them at the same Q. And to your knowledge, did he complete 22 22 23 his investigation? 23 time, did you show it to them separately? 24 Separately. 24 Yes. 25 Q. Did he secure all the evidence? 25 Q. Okay. And what did Officer Lyszk say

Pages 129 to 132

Page 134 Page 133 when he saw the identification on the Tennessee 1 A. Yes. 1 license, the picture? 2 Q. And did you ask Officer Lyszk if the 2 person in the photograph that came back from the A. He said that was the person that he was 3 3 hit from the facial recognition program, if that 4 4 dealing with. Q. And what did Officer Lee say? 5 was still the same person? 5 6 A. Yes. He said the same thing. 6 Q. And what did he say? 7 Q. So before you ever engaged facial 7 8 A. He said, yes, he was 100 percent sure. 8 recognition software to try to get a hit, Q. So at this point in time it was -- you 9 Officers Lee and Lyszk confirmed that the person 9 10 in the photograph on the ID was the person who was 10 had -- Police Officer Lyszk had confirmed two times that the person in the photographs engaged in this event with them? 11 11 12 were -- that was the person who had engaged in the 12 A. Yes. conduct on that particular day at the Hampton Inn? 13 Q. Now, at some point thereafter, as was 13 asked by counsel, you sought the assistance of 14 14 Q. And Officer Lee had confirmed it once 15 facial recognition, the software? 15 16 before? 16 Yes. Q. You ran this photograph, or this 17 17 Q. But at this point you still hadn't 18 photograph was run and it came back with a hit? 18 issued -- or had you issued any complaints or any 19 19 Q. And that it came back to Mr. Parks; is 20 affidavits for anything like that at this point in 20 21 time when you spoke with them and you got this that correct? 21 back from facial recognition that was run? A. Correct. 22 22 Q. When that hit came back to Nijeer 23 A. No. 23 Q. Was Officer Lyszk with you when you 24 24 Parks, at that point did you speak to Officer 25 started to -- strike that. 25 Lyszk? Page 136 Page 135 against Nijeer Parks? What did you do first, did you 1 1 2 Yes, he did. 2 contact the prosecutor's office, or did you begin Q. And is that your standard protocol in 3 3 to compare the complaints? this type of matter, that you would get the okay 4 No, I contacted AP Natasi. 4 5 from the prosecutor before you issue any 5 Q. Okay. So you contacted Assistant 6 6 Prosecutor Natasi and you relayed to him all of complaints? 7 7 the facts that you had at this point in time? Yes. 8 Q. So you did not issue any of these 8 Yes. complaints until Prosecutor Natasi said it was 9 9 Q. Did you tell him that you ran -- that 10 okay? 10 the facial recognition software came back with a hit to Nijeer Parks? 11 11 12 Q. And did he indicate that there was a 12 A. Yes. Q. Did you tell Officer Natasi -- I'm 13 lack of probable cause? 13 14 sorry, Prosecutor Natasi, that officers Lee and A. No. 14 Q. Did he say there was probable cause 15 15 Officer Lyszk confirmed that, in fact, this was and you should issue the complaints? the person that -- based on the actions on 16 16 A. Yes, he did. 17 17 January 26, 2019? 18 O. After you spoke to Assistant 18 A. At that time it was Officer Lyszk. 19 Prosecutor Natasi, you then, together with Officer 19 Q. Did you tell Prosecutor Natasi that Lyszk, prepared the complaints? 20 previously Officer Lee had to confirm the picture 20 in the Tennessee ID was the person who had engaged 21 Yes. 21 Q. And you prepared what the charges were 22 22 in the conduct at the Hampton Inn? 23 against him? 23 Yes. 24 Yes. 24 Q. And did Prosecutor Natasi or Assistant A. Q. Now, were those charges part of the 25 Prosecutor Natasi tell you to issue the complaints 25

Pages 133 to 136

Page 138 Page 137 A. Yes. 1 conversation you had with Assistant Prosecutor 1 2 Q. Do you know, did he call you or e-mail 2 Natasi? 3 you about this? 3 A. Yes. A. We spoke on the phone. 4 Q. And did he tell you what charges to 4 5 Q. So once you got the okay from bring against Nijeer Parks at that point in time? 5 Assistant Prosecutor Natasi, is that when you 6 6 7 contacted Judge Stahl? 7 O. And did you follow his instructions? 8 Yes. Yes. 8 Q. And did you appear in his courtroom, 9 O. And once these documents are prepared, 9 did you go to his house? Where did you go? the Affidavit of Probable Cause, the complaints, 10 10 11 A. No, it's submitted electronically to the they are sent to who? 11 Court. 12 12 The Judge. 13 Q. And the Court, does it have -- does Q. Okay. Did Assistant Prosecutor Natasi 13 Judge Stahl have the opportunity to review the review them before they went to see the Judge? 14 14 Affidavit of Probable Cause and the complaints? 15 15 A. Yes. 16 So before the Judge ever had an 16 opportunity to issue a bench warrant, Assistant O. And based upon his independent review 17 17 of the facts, did he issue the bench warrant? 18 Prosecutor Natasi had an opportunity to review the 18 19 Affidavit of Probable Cause as well as the 19 20 O. Did he have any questions or concerns complaints? 20 that he relayed to you before he signed off on 21 21 A. Yes, he did. 22 this? 22 Q. And does he call you up or does he 23 A. No. 23 e-mail you saying you've got my blessing, it seems 24 So there was an independent judge, 24 like everything is in order, go ahead and bring it 25 looked at all the facts that you had put down on 25 to the Judge? Page 140 Page 139 paper in your Affidavit of Probable Cause, and That's correct. 1 1 Q. And there was a second document that 2 2 that judge determined that there was enough there 3 was shown to you, it was a 2021, where DNA 3 to sign off on the arrest warrant? 4 evidence showed a hit to Barrington Walker; is 4 A. Yes. 5 that correct? 5 Q. Okay. Is there anything in the 6 Correct. complaint or the Affidavit of Probable Cause that 6 7 Q. You didn't wait -- or Woodbridge 7 is not true? Police Department didn't wait until 2021 to run 8 8 A. No. 9 the DNA evidence, did it? Q. When the Affidavit of Probable Cause 9 A. No. 10 and the complaints were issued, did you have the 10 Q. It was submitted contemporaneous with results of the fingerprint evidence yet? 11 11 12 the event? 12 13 Correct. Q. Did you have the results of the DNA 13 Q. And it was submitted to the New Jersey 14 14 evidence yet? 15 State Police? 15 A. No. Yes. 16 Α. We've seen documentation here today 16 Q. Did Woodbridge Police -- or Township 17 17 that the DNA evidence wasn't received until of Woodbridge have any control over the State 18 sometime in October of the same year, 2019; is 18 19 Police and how long it takes to get the stuff 19 that correct? 20 back? 20 Correct. 21 A. No. Q. And the results of that back in 21 Q. Is there, for lack of a better term, a 22

Pages 137 to 140

pecking order of cases and which ones get

processed first and which once gets put to the

point in time?

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October of 2019, was that -- there was no hit

because, according to what you had testified to,

his DNA may not have been in the system at that

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side?

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|--|--|--|---|
| 1 | A. Yes, sir. | 1 | upload it into the system. In the old system they |
| 2 | Q. Can you briefly describe for us which | 2 | would put it in a packet ready for the |
| 3 | cases get priority? | 3 | prosecutor's office. |
| 4 | A. Homicides, sexual assaults. | 4 | Q. Well, back in the beginning of 2019 |
| 5 | Q. Okay. So when you get the DNA | 5 | was the old system in place or was the new system |
| 6 | evidence back, it's exclusively up to the New | 6 | up and running? |
| 7 | Jersey State Police and them running it? | 7 | A. I believe it was the |
| 8 | A. Yes. | 8 | Q. If you know? |
| 9 | Q. Was there anything in this particular | 9 | A. Yeah, I don't recall. |
| 10 | matter where you saw or anyone on behalf of the | 10 | Q. Okay. So is it fair to say that any |
| 11 | Woodbridge Police Department saw the delay in | 11 | and all information and/or evidence that is |
| 12 | getting that evidence back to you with the | 12 | gathered in a particular case is subsequently |
| 13 | fingerprints or the DNA at any point in time? | 13 | provided by the Woodbridge Police Department to |
| 14 | A. No. | 14 | the prosecutor's office that is handling the |
| 15 | Q. When the fingerprint evidence and the DNA evidence comes back, or if any evidence comes | 15 16 | matter? A. Yes. |
| 16 | back, where does it go within the Woodbridge | 17 | Q. Did that, in fact, occur in this |
| 17 18 | Police Department? | 18 | particular case? |
| 19 | A. To the ID Bureau. | 19 | A. Yes. |
| 20 | Q. And what happens with it once it gets | 20 | Q. To your knowledge, was the fingerprint |
| 21 | to the ID Bureau? | 21 | evidence that was obtained, was that not provided |
| 22 | A. The ID Bureau would make a copy for myself | 22 | to the prosecutor's office? |
| 23 | or the lead detective in the case, and then it | 23 | A. It would have. |
| 24 | would be sent over to the evidence unit for them | 24 | Q. To your knowledge, was any DNA |
| 25 | to either upload it, which is the new system, | 25 | evidence not provided to the prosecutor's office? |
| | | | |
| | Page 143 | | Page 144 |
| 1 | Page 143 A. No. | 1 | Page 144 Q. Officer Lee is he's Asian, correct? |
| 1 2 | _ | 1 2 | |
| | A. No. | | Q. Officer Lee is he's Asian, correct?A. He's Asian, correct.Q. East Asian? |
| 2 | A. No. Q. So any evidence, be it confirmatory or | 2 3 4 | Q. Officer Lee is he's Asian, correct? A. He's Asian, correct. Q. East Asian? A. I don't know where he's from. I can't hear |
| 2 | A. No. Q. So any evidence, be it confirmatory or possibly exculpatory, was provided to the Middlesex County Prosecutor's Office? A. Yes. | 2 3 4 5 | Q. Officer Lee is he's Asian, correct? A. He's Asian, correct. Q. East Asian? A. I don't know where he's from. I can't hear you very well. |
| 2 3 4 5 6 | A. No. Q. So any evidence, be it confirmatory or possibly exculpatory, was provided to the Middlesex County Prosecutor's Office? A. Yes. Q. The lineups well, the | 2 3 4 5 6 | Q. Officer Lee is he's Asian, correct? A. He's Asian, correct. Q. East Asian? A. I don't know where he's from. I can't hear you very well. Q. East Asian is his race? |
| 2 3 4 5 6 7 | A. No. Q. So any evidence, be it confirmatory or possibly exculpatory, was provided to the Middlesex County Prosecutor's Office? A. Yes. Q. The lineups well, the identifications that were made in this matter, is | 2 3 4 5 6 7 | Q. Officer Lee is he's Asian, correct? A. He's Asian, correct. Q. East Asian? A. I don't know where he's from. I can't hear you very well. Q. East Asian is his race? A. I don't know. He's Asian. I don't know if |
| 2 3 4 5 6 7 8 | A. No. Q. So any evidence, be it confirmatory or possibly exculpatory, was provided to the Middlesex County Prosecutor's Office? A. Yes. Q. The lineups well, the identifications that were made in this matter, is that common that an officer would be shown either | 2 3 4 5 6 7 8 | Q. Officer Lee is he's Asian, correct? A. He's Asian, correct. Q. East Asian? A. I don't know where he's from. I can't hear you very well. Q. East Asian is his race? A. I don't know. He's Asian. I don't know if he's East Asian. |
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| | Page 145 | | Page 146 |
|--|---|--|---|
| 1 | Asian? | 1 | Q. So none of these involve officers who |
| 2 | A. I don't know. | 2 | are black; fair to say? |
| 3 | Q. You don't know what race he is? | 3 | A. Fair. |
| 4 | A. He's Asian. I don't know what country he's | 4 | Q. Seamus Lyons sounds Irish to me. |
| 5 | from. | 5 | Never seen him before. |
| 6 | Q. He's certainly not African-American? | 6 | Q. Dey, an Irish name? |
| 7 | A. Right. | 7 | A. Don't know. |
| 8 | Q. Lyszk is the name is Polish. He | 8 | Q. Do you know if any African-Americans |
| 9 | could be black for all I know. What race do you | 9 | were involved in this investigation at all? |
| 10 | perceive him as? | 10 | The Hertz manager was black. |
| 11 | A. He's a white man. | 11 | Q. That's Dones? |
| 12 | Q. Who's the ID detective? | 12 | A. Dones. |
| 13 | A. Quesada? | 13 | Q. There were a number of other eye |
| 14 | Q. Quesada. Is it an Hispanic name? | 14 | witnesses, I think, listed in the report, Caleigh |
| 15 | What is his race. | 15 | Higgins, Kamisha Grant. Was Richard Charneco also |
| 16 | A. He's Hispanic. | 16 | a witness? |
| 17 | Q. Do you know what country of origin he | 17 | A. I don't know who he is. |
| 18 | is? | 18 | Q. It's listed as reporting person on |
| 19 | A. Costa Rica. | 19 | Lee's report. Probably someone from the Race |
| 20 | Q. Is he light skinned or dark skinned? | 20 | is white. Do you know why Dones is not listed as |
| 21 | A. He's medium. | 21 | a person on Lee's report? |
| 22 | Q. You're partly Hispanic? | 22 | A. He wasn't there the day of the let me |
| 23 | A. I am Hispanic. | 23 | rephrase it. He was there the day of the |
| 24 | Q. And light skinned? | 24 | incident. However, he left prior to police |
| 25 | A. Light skinned. | 25 | arrival. I followed up with him, I believe, the |
| | | | |
| | Page 147 | | Page 148 |
| 1 | | 1 | |
| 1 2 | next day. | 1 2 | Q. And the police director's never |
| 2 | next day. Q. He's not listed on your report either. | 1 2 3 | |
| 2 | next day. Q. He's not listed on your report either. A. I wrote him in the body of my report. | 2 | Q. And the police director's never addressed the use of facial recognition? |
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| | Page 149 | | Page 150 |
|--|--|--|---|
| 1 | as you requested video footage from the Hampton | 1 | Q. Is there anywhere where you get |
| 2 | Inn manager Richard Charneco. | 2 | processed, you get fingerprinted, you'd be |
| 3 | A. Yes. | 3 | photographed that is not subject to a camera |
| 4 | Q. So the manager is Charneco and Dones | 4 | looking at you at all times? |
| 5 | is what? | 5 | A. There's always a camera. Every angle is |
| 6 | A. The manager for Hertz. | 6 | covered. |
| 7 | Q. Okay. Is the Hertz office at the | 7 | Q. Is there any place within the police |
| 8 | hotel? | 8 | department in that area that you can think of that |
| 9 | A. Yes. It's a kiosk. | 9 | is not covered with cameras at the time of |
| 10 | Q. Okay. It says here that Dones gave | 10 | Mr. Parks being arrested? |
| 11 | you the rental agreements. | 11 | A. Unless you utilize the bathroom. That's |
| 12 | MR. SEXTON: I don't think I got | 12 | the only place it wouldn't have cameras. |
| 13 | those in discovery. Could we get the | 13 | Q. And do you know the race of |
| 14 | MR. RUBENSTEIN: Sure if we have | 14 | Mr. Barrington Walker? |
| 15 | them, we'll provide them. | 15 | A. He's African-American. |
| 16 | MR. SEXTON: Thank you very much for | 16 | MR. RUBENSTEIN: Thank you. |
| 17 | your time, sir. | 17 | FURTHER REDIRECT EXAMINATION |
| 18 | MR. RUBENSTEIN: I have two last | 18 | BY MR. SEXTON: |
| 19 | questions, or possibly three. | 19 | Q. Following up on that, so how many |
| 20 | RECROSS-EXAMINATION | 20 | bathrooms are there in the police department? |
| 21 | BY MR. RUBENSTEIN: | 21 | A. I couldn't give you that answer. I don't |
| 22 | Q. The police station where the | 22 | know. |
| 23 | processing area is, where Mr. Parks was apparently | 23 | Q. Okay. |
| 24 | handcuffed, that area, is there cameras? | 24 | A. There's several floors to the police |
| 25 | A. Yes. | 25 | department, and a couple of them I don't even go |
| | | | |
| | Page 151 | | Page 152 |
| 1 | Page 151 into myself. | 1 | Page 152 |
| 1 2 | · · | 2 | CERTIFICATION |
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| 2 | into myself. Q. On the first floor? | 2 3 4 | CERTIFICATION I, LAURA P. REAM, being a Certified Court Reporter and Notary Public within |
| 2 | into myself. Q. On the first floor? A. So on the first floor you have one in the | 2 3 4 5 | CERTIFICATION I, LAURA P. REAM, being a Certified Court Reporter and Notary Public within and for the State of New Jersey, do hereby |
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| | UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY CIVIL ACTION NO. 21-4021 (JXN)(LDW) NIJEER PARKS, Plaintiff, Deposition of: LIEUTENANT EDWARD VS. BARRETT October 18, 2022 JOHN E. MCCORMAC, MAYOR OF WOODBRIDGE, in his personal and official capacity, ROBERT HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE, in his personal and official capacity, CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE SGT. JOSEPH LICCIARDI, WOODBRIDGE POLICE OFFICERS, JOHN AND JANE DOES 1-20, being as yet unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE DOES 1-20, being unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, in his personal and official capacity, and ASSISTANT MIDDLESEX COUNTY PROSECUTOR, PETER NATASI, and IDEMIA, INC.'S being the maker of the facial recognition software and ABC CORPORATION, being an as yet unknown seller or servicer of the facial recognition programs, Defendants. HUDSON COURT REPORTING & VIDEO (732) 906-2078 | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | TRANSCRIPT of the stenographic notes of the proceedings in the above-entitled matter as taken by and before LAURAA. BURNS, a Certified Court Reporter of the State of New Jersey, held at the office of JAMES P. NOLAN AND ASSOCIATES, 61 Green Street, Woodbridge, New Jersey, on Tuesday, October 18, 2022, commencing at approximately 1:35 in the afternoon, pursuant to notice. |
| 4 | Page 3 | | Page 4 |
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | DANIEL W. SEXTON, ESQ., LLC Attorneys for Plaintiff 229 New Center Road Hillsborough, New Jersey 08844 danielsextonesq@gmail.com BY: DANIEL W. SEXTON, ESQ. DVORAK & ASSOCIATES Attorneys for Defendant, Middlesex Department of Corrections 467 Middlesex Avenue Metuchen, New Jersey 08840 glempka@dvoraklegal.com BY: GRACE LEMPKA, ESQ. LAW OFFICE OF JAMES P. NOLAN & ASSOCIATES Attorneys for Defendant, Township of Woodbridge 61 Green Street Woodbridge, New Jersey 07095 frubenstein@jpnlaw.us BY: FREDERICK L. RUBENSTEIN, ESQ. GARRY CLEMENTE, ESQ. | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | A P P E A R A N C E S: STATE OF NEW JERSEY Attorneys for Defendants, Middlesex County Prosecutor, Acting Prosecutor Christopher Kuberiet and Peter Natasi 25 Market Street Trenton, New Jersey 08625 peter.sosinski@law.njoag.gov BY: PETER SOSINSKI, ESQ. |

Page 6 Page 5 LIEUTENANT EDWARD BARRETT, 61 Green Street, 1 INDEX 1 2 Woodbridge, New Jersey is duly sworn and testifies 2 WITNESS DIRECT 3 under oath as follows: 3 4 DIRECT EXAMINATION BY MR. SEXTON: LIEUTENANT EDWARD BARRETT 5 Good afternoon, Lieutenant, my name is 4 Dan Sexton, I represent the plaintiff in this 6 By: Mr. Sexton 6 7 matter. Just a couple of preliminaries. Have you 5 8 ever had your deposition taken before? EXHIBITS 6 9 Yes. 7 DESCRIPTION **PAGE NUMBER** 10 B-1 Photocopy of driver's license, Tennessee 59 Q. How many times? 8 9 11 Once or twice. 10 DISCOVERY PRODUCTION REQUESTS Okay. And was it for cases involving 12 DESCRIPTION 11 PAGE the department or was it in your personal life? 13 12 14 Department. 13 15 So then I'll be brief with the 14 16 instructions since you've been through it before. 15 17 As you can see, there's a record being taken of 16 this, so that we have to give our -- communicate 18 17 only through words. She can't -- the reporter can't 18 19 19 take down our gestures or nods of the head. We have 20 20 21 to be careful, I'm usually the one who's always 21 22 forgetting this, but you can't talk over the other 22 person because the reporter will go crazy. She can 23 23 only record one person's statement at a time. 24 24 25 If there's any question that you don't 25 Page 7 Page 8 Do you recall the terms of the understand, you should ask -- you say you don't 1 Q. 1 understand and I'll try to rephrase it. 2 settlement? 2 3 No, I was never informed. Your lawyer will be making objections 3 Do you know -- do you know if anyone 4 4 throughout, those are for the record, unless he says 5 in the department ever gives any input as to whether 5 don't answer that and then he and I will hash that 6 a matter should be settled or not settled? 6 out, but otherwise we just keep going. 7 As far as lawsuits go? 7 Do you remember the names of those 8 Q. Yes. 8 matters that you testified in? 9 I'm not involved with that, so I'm not 9 The latest one was involving a Michael Hodges 10 certain. 10 and if there was another one, I couldn't remember When did you come on the department? 11 11 the name. Okay. That's an excessive force case, 12 December of 2005. 12 Q. 13 Q. And how long have you been a 13 right? 14 lieutenant? 14 A. Yes, I believe so. What was your involvement in that 15 Approximately five years. 15 Q. And when did you become commander of 16 matter? 16 17 internal affairs? 17 I was the investigator of the internal 18 About two years ago. 18 affairs investigation. Do you remember was it after this 19 19 Did IA -- what did IA find in that 20 incident of the basis of this lawsuit, after 20 case? 21 January 2019? 21 The officer's actions were proper and they 22 It might have been about the same time. I 22 were expnerated. 23 think it might have been the beginning of 2020 when Where does that -- where does that 23 24 I took over. 24 case -- what stage is that case in? 25 Q. So a year after the incident, the I believe it may have been settled. 25

Pages 5 to 8

Page 9 Page 10 can't tell me what you spoke about. 1 1 incident was in January of 2019? MR. RUBENSTEIN: Right. 2 Yeah. To the best of my recollection, I 2 3 Our counsel here. 3 think it's been about two years. 4 Whom did you speak with here? 4 What were you doing before that? Q. 5 Mr. Rubenstein. 5 I was assigned as one of the investigators. 6 How long have you been in IA? 6 Q. Anyone else? 7 Five years about. 7 A. And the name is escaping me. 8 Mr. Clemente? 8 So around the time you became a Q. 9 Yes, Clemente, I'm sorry. 9 lieutenant? Are you talking from the inception of the 10 10 Yes. case or --And who was the commander before you? 11 11 Q. Yeah, from the inception. Before me it was Lieutenant Muir. 12 12 A. Captain Kuzma was aware of it, Lieutenant 13 13 Q. M-u-i-r? Velez was the investigator, the police directors 14 Yes, correct. 14 15 were aware of it as well. 15 And where is Lieutenant Muir now? Q. 16 Plural directors? 16 Have you discussed this matter with 17 A. We have a director and we have a deputy 17 Q. 18 director. 18 Lieutenant Muir? 19 Who is the deputy director again? 19 No. 20 Joseph Nisky. Whom have you discussed this matter A. 20 Q. 21 Q. Nisky? 21 with? A. MR. RUBENSTEIN: Besides your counsel 22 Nisky. 22 What kind of training did you have to 23 Q. 23 if we had any conversations. 24 be an IA? 24 BY MR. SEXTON: 25 After I was assigned to the unit, I attended 25 No, you can tell me which lawyers, you A. Page 12 Page 11 Captain Kuzma may have attended some of them, 1 courses through Middlesex County Prosecutor's 1 2 Lieutenant Velez I believe was at some of them, the 2 Office, and also I went to a class through the most recent one in Waretown Lieutenant Ng and I went 3 3 Rogers Group, which was through Stockton University 4 to. I believe, and most recently the state police --4 5 Q. Ng? 5 state police/attorney general's office I think hosted a class down in Waretown that I attended. 6 A. N-g. 6 7 The one from Stockton, the Rogers Group one, 7 Who ran the training at the 8 I went there alone. That one I attended by myself. 8 prosecutor's office? Did -- COLIA, do you know that group 9 9 At the time I believe it was Michael that comes into to do standards and stuff? 10 Danowitz. That was several years ago. I know he 10 Oh, CALEA? was there I think I was the highest ranking person 11 11 12 Q. Yes. 12 there. 13 Was Danowitz an assistant prosecutor 13 Yes. Did you -- did they have any -- did 14 Q. 14 or was he an investigator or --15 they provide any training or guidance? 15 No, I believe he was a lieutenant right Not that I am aware of, no. before he retired. I'm not sure if he was sergeant 16 16 17 Well, as far as guidance goes, they aid with 17 or lieutenant when we did the training. accreditation standards, so I don't know if that And what did the training consist of? 18 18 19 would be quidance or not. Went over the attorney general's guideline 19 that was in effect at the time. How they -- the 20 Q. Do they -- so they review -- do they 20 review IA for compliance with standards; is that 21 21 county prosecutor's office expected us to, you know, 22 22 handle internal affairs, the methods to utilize, what you're saying? 23 There are certain accreditation standards 23 things of that nature. Was anyone else -- anybody else from 24 that I have to provide proofs for, as far as the way 24 25 we maintain our indexes and filing system, our 25 the department taking those classes with you?

- reporting, you know, I provide proofs that are 1 2 redacted to show compliance with the standards that 3 are set forth.
 - So what are the -- can you recall --Q. so what are the -- what are some of the categories that are given this accreditation review in your --
 - I'm sorry, are you done?
 - Yes.

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- Our yearly indexes, officer indexes, examples 9 A. 10 of different types of discipline that are imposed,
 - there's a spreadsheet for our recruitment and
- 12 selection, use of force reports, different
- 13 categories of use of force, other firearms
- discharges. There's several. That's the ones I can 14 15 think of right now.
- 16 And is there like a yearly report that 17 you make to CALEA on -- on these discreet --
- Our accreditation manager, he's the one that 18 19 compiles all the proofs and submits everything to
- 20 CALEA.
- Who is that person? 21 Q.
- Andrew Tuttle. He's a civilian employee. 22 A.
- 23 Is he retired? Q.
- 24 No.

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Q. Have you ever gotten like anything

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- from CALEA that you are not in compliance in any of 1 2 these areas?
- 3 No, I have not.
- 4 0. Did you ever get anything like that from the prosecutor's office, and by that I mean 5 6 anything saying that you weren't in compliance with 7 some relevant standards by any of the sources of 8 training that you've identified, that is the 9 prosecutor's office, the AG's office, or any of these -- Stockton or anyplace? 10
 - No.

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- Are these reports, does Andrew Tuttle 12 Q. maintain sets of these reports, the yearly indexes, 13 14 the recruitment analysis, et cetera, the use of 15 force analysis?
- He collects them, he submits them on an 16 annual basis as far as I know. Whether or not he 17 18 retains them once they're submitted, I am not 19 certain.
 - Do you know the person at CALEA whom Q. you have interacted with?
 - From the -- from CALEA itself?
- 23 Q. Yes.
- 24 No, nobody. Not directly anyway.
 - Where is CALEA located, headquartered?

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- I know they have a conference every year, I believe it's in Mississippi. But other than that, I don't know where their national headquarters is at.
 - Do you guys go to that conference?
- 5 When we're up for accreditation, I believe we A. 6 send people down there for that. I have never gone
- 7 myself.
- 8 Q. Who goes? 9 Mr. Tuttle goes down and generally Captain Α.
- Kuzma goes down. 10
- The chief never goes down? 11
- Captain Kuzma is our chief law enforcement 12
- 13 officer. We don't have a ranking chief.
 - But the director never does?
- I'm not sure if he does or doesn't. 15
- When -- how does -- how do -- how does 16 your office open a file? What causes it to open a 17
- 18 file?
- 19 Any time somebody makes an allegation of A.
- officer misconduct or any time anybody in the agency 20
- 21 observes what may be officer misconduct and our
- 22 office is notified, sometimes it comes from our
- 23 offices itself, we generate a number, an indexing
- 24 number to start the case.
 - So sometimes it comes from, is that I

guess superior officers or peer officers or --

- It can come from regular police officers. It can come from sergeants, lieutenants, captains, citizens, anonymous complaints. Sometimes things are seen on social media, lawsuits.
- For your caseload, what percentage is internally driven by superiors -- I guess agency complaints and what percentage is citizen complaints?
- A, I would have to look. It varies year to year.
 - Do you know what it was last year?
- 13 Not off the top of my head, no.
- Do you have an estimate of how it 14 15 breaks down?
 - I would be guessing.
 - Does it switch or does it have a pattern where there's generally --
- Just depends on what's going on, you know, if there's some sort of new policy that has been instituted, sometimes it takes time for people to get up to speed with that, sometimes there's more 22 motor vehicle crashes one year than the next.
 - Is there -- I'm sorry, is there an

accident investigation unit?

Pages 13 to 16

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review.

We have a traffic enforcement unit, yes.

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- Q. So if there's a motor vehicle accident involving officers, is that traffic that investigates that or you?
- No, on the scene is investigated by the officer's supervisor.
- And then who reviews it through --A. Determination is made whether or not the officer is at fault, not at fault, or partially at fault, and it gets sent up to our office and it's indexed there.
- Am I correct in understanding that a 12 motor vehicle accident is initially investigated by 13 14 a traffic unit?
- 15 No, the officer's direct supervisor.
 - Okay. And is there something -- some investigation through traffic?
- 18 Well, it would depend on the severity of the 19 accident. If there's a severe motor vehicle accident with severe personal injury or death, the 20 prosecutor's office would be notified and I guess at 21 this point now the OPIA would be notified. 22
- 23 What is OPIA?
- 24 That's the Office of Public Integrity and 25
 - Accountability, through the attorney general's

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- office, and they handle any sort of investigation that's related to death that occurs as a result of a law enforcement encounter.
 - When did OPIA come into existence?
- A year or two ago. I can't remember what the directive was exactly that the mandatory notifications were. It might have been like -maybe it was 2018-5 and 6, off the top of my head. So it might have been since 2018.
- 10 Q. So citizen complaints, how are they 11 initiated?
- They can either walk in, they can request a 12 13 supervisor at the scene. We get emails. We get postal mail, telephone calls, anyway that they can 14 15 get in contact with us.
 - What is a 500 complaint? Q. 500 complaints are complaints that are not forwarded up to the county prosecutor's office. Ones that don't require some sort of criminal
- 21 What are the reports called that Q. 22 require a criminal review?
- 23 They're like 00 numbers, so it would be 001, 24 002 and so on and so forth.
 - Q. So it's fair to say that there's often

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- a gray line between what is a 00 and what's a 500?
- 2 A. I guess at times there could be. Generally
- if we think that there might be a criminal aspect to 3 it, we will send it to the prosecutor's office. 4
- 5 Q. Who reviews it at the prosecutor's 6 office?
- 7 Our contact person there is Detective Joe 8 Russo right now.
- How long has he been the contact for 9 Q. that? 10
- Maybe a year and a half. They rotate their 11 12 people pretty frequently.
- Does the prosecutor's office review 13 Q. 14 your 500 reports?
- 15 A. They get unloaded into Infoshare, which is I quess a document sharing or information sharing 16 thing that they have set up. I enter everything 17 18 into there, as far as the case numbers and a brief 19 description of the case. Whether or not they look 20 at it, I'm not aware.
 - Have you ever had -- had a comment or criticism about a 500 report from the prosecutor's office?
- 24 No. Sometimes, though, they do -- people 25 complain to them and then they send things down to

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- us, demeanor complaints and minor rule infractions. 1 2 So that's another way we get complaints, through the prosecutor's office. And also sometimes through the 3 4 attorney general's Office, things filter down 5 through them, as well.
 - Lieutenant, this is previously marked as Exhibit 1, it's a list of complaints that your attorney sent to me. Do you just briefly want to go through each one of those and see if you recognize them and are familiar with the cases. The Ayler case?
 - No, I'm not familiar with that. A.
- 13 The Naveo case?
- No, I'm not familiar with that. 14 A.
- The Wint case? 15 Q.
- No. 16
 - Q. Hearns?
- 18 That one, yeah, I remember that one.
 - What was that about?
- That was -- I believe it was an allegation of 20 21 false arrest. I think it was pertaining to credit
- card theft, if I remember correctly. 22
 - Do you know what it was settled for?
- 24 No, no idea.
 - Did your office do any investigation

Pages 17 to 20

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- 1 into --2 Prior to my being up there, there was an A. 3 investigation.
 - Testa case? Q.
- 5 I am not familiar with that.
- What is your understanding of the 6 use -- acceptable use of facial recognition 7
- 8 technology?

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- As far as our internal policies or --
- 10 Well, yeah, what is the Woodbridge Police Department's policies regarding facial 11 recognition technology? 12
- We don't have any formal policies regarding 13 facial recognition, not that I'm aware of anyway. 14
- Has any guidance been provided to 15 16 members of the department about how to use it?
- 17 The only guidance that I'm aware of was a 18 memo or some sort of directive that was sent out by
- 19 the attorney general a couple years ago saying, I believe it was not to use -- to not use Clearview AI 20
- 21 facial recognition. That's the only thing I'm aware 22
- Was that circulated to members of the 23 Q. 24 department?
- 25 At some point it came cross my desk, so I --

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- I'm not sure who received it, but I did. 1
 - So you don't know if that was circulated?
 - No, no.

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- If it had been circulated, in what 5 Q. 6 form would it have been circulated? Would it have
- been made a general order or put on the -- what's 7 that computer thing everybody uses? 8
- 9 Oh, PowerDMS?
- 10 Ο. Yes. Would it have been put on 11 PowerDMS?
- 12 That would have been the most effective way 13 to distribute it.
- As far as you know was that -- was 14 that ever distributed through PowerDMS? 15
 - I don't remember that it was.
 - Do you know anything else about facial recognition technology other than the AG ruling against Clearview AI?
 - No, I'm not really familiar with it.
- 21 Have you been to the ROIC?
- To the actual location? 22
- 23 Yes. Q.
- No, I have never been there. 24
 - Do you work with people regularly from

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the ROIC?

- Do you know if anyone else in IA has Q. any special knowledge of facial recognition technology other than the knowledge that you just described for yourself?
- 7 No.
 - Are you aware that facial recognition Q. technology has been reported to be racially biased? MR. RUBENSTEIN: Objection as to form, but you can answer.
- 11 A. I have seen media reports and things of that 12
- 13 nature, and I'm not sure if that was a reason why the attorney general at the time put out that order. 14
- 15 But I've heard such things. I don't know the
- 16 evidence behind it.
 - Do you remember where you heard this?
- 18 News broadcasts, articles on-line. A.
- Did you read or see any news articles 19 20 about this matter?
- Yeah. When the allegations were made and it 21 22 was in the local news, yeah, I saw those articles.
- 23 Do you remember what papers those Q.
- 24 were?
- 25 It might have been mycentraljersey.com, it

Page 24

- might have been Woodbridge Patch. Those are 1 2 probably the ones I'm most familiar with.
- Did you -- how about in the national 3 4 media, did you watch or hear or read any of those 5 stories?
- No, I really don't follow too much of that 6 A. 7 stuff.
- Q. Is there anybody in the office IA 8 9 whose job it is to sort of do clippings, you know, 10 clip news articles or things like that to keep track 11 of coverage?
 - Coverage pertaining to?
- 13 Anything in the department?
 - Oh, just specific to the Woodbridge Police Α. Department?
- 17 If something is relevant I guess to a case that's going on, we'll generally try to print it out 18 and include it in the investigation file. 19
 - But there's no general attempt to keep track of every article written about the department or every story that's run?
- No. Because everything pretty much persists 23 forever on-line, so it's not like where you had the 24 25
 - newspaper and you've got to cut it out and laminate

Pages 21 to 24

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it. Just generally it's always available now.

Q. Were you aware of the article -- I mean, the issue about the barbershop with the PPO -the PP -- the pandemic money, were you involved in that investigation?

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How did that -- how did that become an 0. issue, do you know?

MR. RUBENSTEIN: Objection as to form. If you know.

No, I don't know how it evolved, it came to be.

Did IA get involved in that at all?

No, the county prosecutor's office was going to look into that.

So when the county prosecutor takes over investigating a situation, do you keep a shadow file so that you're sort of also following?

19 No. Generally if there's something that we need to have on file that they do, they will provide 20

it to us. So if, you know, they start investigating 21

something and then it gets returned to us for 22

23 whatever reason, they will provide us with a copy of

24 their investigation. 25

But you don't automatically start a

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file on everything that the prosecutor is doing? 1 No.

3 So unless they get back to you, you 4 will not have realized -- for example, if they had 5 had an investigation for a criminal matter involving an officer, unless they get back to you, you 6 7 wouldn't even have any record in your office of such 8 an investigation?

Well, if they're investigating an officer for a criminal matter, I would expect them to notify us of that, unless there's some reason that they think notifying us would hinder the investigation or cause a problem in the investigation somehow.

Q. Okay. So it's fair -- so if they notify you, do you start a file?

Yes, if there's a criminal allegation against one of our officers, yes, then we start a file.

So then did you start -- for instance, they were investigating this use of monies for the barbershop in the department, it must have been because they thought there was potentially some criminal activity there?

23 I'm --

> MR. RUBENSTEIN: Objection as to form, but go ahead.

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I'm not really familiar with what it was they would have been investigating. I don't --

But you said that they only investigate matters that are potentially criminal?

A. Not only. I mean, if they have to have -- an example is, if you need somebody that's impartial to look into something, it's like when our chief law enforcement officer, if he uses force, I am not the one who reviews his force. The county prosecutor's office reviews his force, because it's one step removed. There's -- I don't know what you want to

call it, there's a buffer there, there's a break 12 13 there, they're more impartial. So, I mean, that was a pretty high 14

profile investigation in all newspapers and --I think that's probably why they held onto A.

And you didn't even have a file on it Q. in your office?

MR. RUBENSTEIN: Objection as to form, go ahead.

22 Yeah, I don't have one.

23 Did you have much to do with the Q. 24 Gutierez matter?

MR. RUBENSTEIN: Objection as to

Page 28

form. If you know what the Gutierez matter is. 1 I am not sure what that is, no.

It was a case that was settled recently for \$125,000, does that refresh your

recollection? MR. RUBENSTEIN: Objection as to

form. I'm pretty sure it wasn't recent. MR. SEXTON: Oh, yeah, it's not

9 recent. It was back in 2017. No, I don't recall that. 10

11 BY MR. SEXTON:

Q. I'm showing you H-3, it's an index 12 13 sheet. Did you run these reports? 14

This one, yes.

And did you do this in response to requests from counsel?

Yes.

18 And how did you go about creating 19 these reports?

Each year they had an Excel spreadsheet that 20 21 indexed all the internal affairs complaints and then 22 I sorted through them and I printed out what was 23 relevant to the request.

24 Can I see it again? Q. 25 Do you remember what you were told is

Pages 25 to 28

Page 30 Page 29 MR. RUBENSTEIN: Can you show him the 1 1 relevant? 2 2 MR. RUBENSTEIN: Objection, it's paperwork, please? 3 communication between me and Lieutenant Barrett. Do 3 MR. SEXTON: Yeah, I will. 4 BY MR. SEXTON: 4 not answer that question. 5 Q. If I'm reading that correctly, the 5 THE WITNESS: Huh? first page -- the order of this document is the MR, RUBENSTEIN: Do not answer that 6 6 order it was produced by -- you can see that they're 7 7 question. 8 numbered on the upper right -- upper left from where MR, SEXTON: Well, I can ask him how 8 9 you're sitting. And the first page is 2014, and I 9 he was told to create this report. think it's differential treatment, and the last page 10 MR. RUBENSTEIN: If he was told 10 of that document I think is also 2014, but it's anything about how to create it, you can ask him. 11 11 12 improper arrest? 12 BY MR. SEXTON: 13 Yes, that's correct. Were you given -- when you created 13 So those -- that's five complaints for 14 14 this report, what were your criteria? 15 2014. I believe that's all that was produced for Based on what I remember, any complaints of I 15 2014. 16 quess bias or differential treatment and any 16 17 A. Yes. 17 complaints of -- or allegations of false arrest. Does that - in your experience is Who codes them as differential 18 0. 18 19 treatment, bias, false arrest? 19 five --20 Generally they are coded based on what the 20 Well, there's -- 2014 there's three more improper arrests here on this page. primary or the most serious complaint is of the 21 21 Q. Oh, okay. Well, would that page be complainant or whoever brings the complaint forward. 22 22 23 the second to last page? 23 Do you know -- for instance, the first 24 Second to last, yes. 24 page is about 2014 and it has three differential 25 So then it's three, six -- or six, 25 treatment allegations. Page 32 Page 31 So that's one out of eight. 1 seven, eight complaints for 2014? 1 Were you ever given training as to 2 2 Yes. 3 what red flags -- when a low level of sustaining 3 Q. Do you have any -- is that a normal complaints becomes a red flag for the effectiveness number for a year or is there such a thing as a 4 4 5 of an IA unit? normal number or does it vary --5 MR. RUBENSTEIN: Objection as to 6 Not that I remember. 6 You never heard any type of analysis 7 7 Q. form. 8 8 BY MR. SEXTON: like that at all? 9 -- to the extent that you can't really 9 No. I mean, you do the investigations, you 10 know, as completely and logically as you're able to, 10 answer in that manner? and you make your determination as to whether or not Yeah, there's no standard normal number for 11 11 the complaint is sustained or otherwise based on the any complaints that we receive. 12 12 information that's available to you. 13 So if I'm reading this correctly, 13 there are eight allegations in 2014 of improper 14 So you never -- in all of your 14 arrests or differential treatment, and only one of 15 training, all your reading and all of your police 15 them was sustained, is that -experience, you never heard that it's a problem when 16 16 For differential treatment? 17 17 an IA unit never -- fails to sustain a certain For both, both? 18 Q. 18 percentage of complaints? 19 Both combined? 19 MR. RUBENSTEIN: Objection as to 20 Q. Yeah. 20 form. 21 Yeah, there was one sustained for improper Not that I remember. But there are plenty of A. 21 22 arrest. 22 other sustained complaints, they're just not in 23 So nothing sustained for differential Q. 23 these categories. 24 treatment? What categories would they have been 24

Pages 29 to 32

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- Other categories include demeanor, other rule 1 violation, excessive force. What are the others? 2 3 There are several different categories. Off the top 4 of my head I'm trying to remember.
 - Q. Improper search, excessive force, demeanor, improper search?
 - Other rule violations.

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- And these would all be 500 reports?
- It would depend. Generally excessive force are 00 numbers. All excessive force complaints get forwarded to the county prosecutor's office.

12 Additionally, the way that they were indexing 13 these back in 2014, I don't know if they were 14 assigning them numbers the same way that we are now. 15 That was before my time up there.

- 16 By numbers, they were given a case 17 number, is that it?
- Case numbers, yeah. How they're assigning 18 19 case numbers.
- 20 And that's 14 -- so here it says, 21 "14, 569," so that indicates that there were 569 --
- 22 that this is the 569th complaint on or about
- 23 July 10, 2014?
- A. No, it would be the 69th, because you start 24
- 25 at 501, 502.

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Page 34

- Oh, 500, okay, I got it. So you get -- it looks like then you get about 100 complaints a year?
- MR. RUBENSTEIN: Objection as to form, You can answer.
- 5 6
 - It varies.
 - Q. What does it vary between in your experience?
 - Historically, I would have to find out. I can't recall off the top of my head.
 - What's your -- so can you give me the definition of unfounded, exonerated, and not sustained?
 - Unfounded means that the alleged conduct did not occur. Exonerated means that the alleged conduct did happen, but the officer's actions were justified, legal, and proper. And what was the third one, not sustained?
 - Yeah.
- Not sustained is that there's insufficient 20 proof to either prove or disprove the allegation. 21
 - Thank you. What is your general involvement with discipline with officers?
 - We do the investigation, we'll bring the

Page 35

- findings to the chief law enforcement executive and 1
- the director, and then they make a determination on 2
- discipline, based on what happened and the officer's 3
- 4 history. So I present the facts to them or one of
- 5 the other investigators do, and then they make a 6
 - determination as to what type of discipline is to be imposed.
 - Do you give like a recommendation or a kind of analysis of what rules, regs, or laws might be involved in that regard?
- Yeah. Any rules, regulations, anything that 11 12 would have been violated, we inform them as such.
- Is there like a recommendation report 13 Q. 14 or do you --
 - No. Just a recommendation if the complaints are sustained that discipline should be imposed in some way.
- 18 Is there typically a memo to the 19 chief -- what do you call him? CLEO?
- Yeah, the CLEO, yeah, he's given the report, 20 21 the file, if he requests it, that's up for review.
- 22 The report with all the relevant 23 reports and stuff, but is there also like a memo
- 24 from you or Velez or Kuzma about each -- in each 25 case?

Page 36

- A. A memo regarding what?
- The facts in the case.
 - No, that's the purpose of the report. A.
 - So it's -- I'm sorry. Q.
- It's a report.
- So would every 500 report have -every 500 complaint have such a report?
- No. Some are handled informally through the 8 9 radio patrol office, sometimes people come in and 10 they would just fill out the preliminary IA
- investigation report, and then sometimes they're 11 able to complete the investigation or handle it in 12
- 13 some way. And they would write their findings on that report and send it upstairs for index and 14 15 filing.
 - And so if the matter is handled informally would be lesser matters?
 - Yeah, minor rule violations, some demeanor complaints, lower level misconduct.
 - How about with major discipline, what's your involvement with major discipline?
 - As far as recommendations or investigations?
 - Well, how -- just -- if you can just tell me your whole -- serious matter that results in major discipline, what would your typical

| | Page 37 | | Page 38 |
|----|--|----|---|
| 1 | involvement be with that matter? | 1 | Q. How many times have you been a |
| 2 | A. If something is a serious rule violation or | 2 | witness? |
| 3 | something that's egregious, then our office would | 3 | A. Once or twice. |
| 4 | handle the investigation, and it would be handled | 4 | Q. That's a witness once or twice out of |
| 5 | the same way with the discipline, we would provide | 5 | the departmental? |
| 6 | the facts of the case to the chief law enforcement | 6 | A. Yes. |
| 7 | officer and the director's office and they would | 7 | Q. How about at OAL level? |
| 8 | make a determination as to what type of discipline | 8 | A. Never. |
| 9 | would be imposed. | 9 | Q. Is there do you know about Velez, |
| 10 | Q. Have you been involved in any cases | 10 | if he's testified much? |
| 11 | that go to hearings? | 11 | A. I don't believe he has. |
| 12 | A. As an investigator? | 12 | Q. How about Kuzma? |
| 13 | Q. As a as a witness. | 13 | A. Not to my knowledge. |
| 14 | A. Have I been a witness? I don't think so. | 14 | Q. So is it fair to that if somebody is |
| 15 | Oh, have I? No, not like you're talking what | 15 | going to testify, are you usually the person who |
| 16 | type of hearing are you talking about? | 16 | gets the |
| 17 | Q. Major disciplinary hearing. | 17 | A. Usually it's the person who conducts the |
| 18 | A. Oh, you're talking like administrative law, | 18 | investigation. |
| 19 | that kind of stuff? | 19 | Q. How many how are files split up at |
| 20 | Q. Well, before you go to administrative | 20 | the office? Are they split up between the three of |
| 21 | law, there's a hearing that | 21 | you or |
| 22 | A. Oh, like an in-house hearing, yes. | 22 | A. Which type of files? |
| 23 | Q. With a BA or he's designated as the | 23 | Q. Well, all types of files. So you have |
| 24 | hearing officer? | 24 | 500s, you have the 00s. What other files are there? |
| 25 | A. Yes. | 25 | A. There are personnel files, there are medical |
| | Page 39 | | Page 40 |
| 1 | files. | 1 | Q. What does it vary between? |
| 2 | Q. But those aren't cases? | 2 | From nothing at all to several cases. |
| 3 | A. Oh, you're talking about cases? | 3 | Q. Several being three or four? |
| 4 | Q. Yes. | 4 | A. I couldn't put a hard number on it. |
| 5 | A. They're, you know, separated, you know, | 5 | Q. What's the most cases you've ever |
| 6 | they're grouped together year by year, you know, in | 6 | handled at a single time? |
| 7 | different filing cabinets we have in our office. | 7 | A. Right now I've got a couple. Four to five |
| 8 | Q. For handling, like is it are they | 8 | maybe. |
| 9 | assigned does a case get assigned to a | 9 | Q. Do you think you need more personnel |
| 10 | particular either there's three of you in the | 10 | in IA or are you adequately staffed? |
| 11 | IA, right? | 11 | A. No, we are adequately staffed. |
| 12 | A. Yes. | 12 | Q. I am showing you what has been marked |
| 13 | Q. So do you split up the cases | 13 | as Exhibit 5 H-5. |
| 14 | between among the three of you? | 14 | A. Okay. |
| 15 | A. Yes. | 15 | Q. So did you create those reports, as |
| 16 | Q. And is do like 500s go to you and | 16 | well? |
| 17 | 00s goes to Velez or is there any rhyme or reason | 17 | A. Yes. |
| 18 | or | 18 | Q. Okay. And what's difference between |

going on.

would you say?

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A. No. That they get assigned based on the

Q. And what's your average caseload,

caseload, you know, so it's whatever is most appropriate based on how much work somebody has

A. Well, for investigative, it varies.

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H-5 and H-3?

in these.

A. The years are different, I believe.

Q. This says it's 2014 through --

A. Yeah, there's 2017. This is all differential

treatment. And that's -- there's a mix here. Yeah,

differential treatment and you've got false arrest

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Can I see that? Thanks. 1 2 Is this just a different form from a 3 report from the same database? 4 A. Yes, they all come from the same index sheets. Why they're presented this way, I don't 5 6 7

remember compiling them in this matter. When I prepared them. I don't believe they were in this order. This looks like a different order than even 8 9 when I prepared them. 10

Yeah. Because I don't quite understand -- so these are not like the order of a specific report or is it the order of a specific

Well, this top sheet here would be -- this is A. all the differential treatments from 2019.

That's just one then?

Yeah, just one in that year. And this is all for 2018, differential treatment. Differential treatment, bias profiling, 2017. And you've got '16, '15, and '15 again and '14.

What's the difference between bias profiling and differential treatment?

A. They are essentially the same thing. It's 23 24 whoever did the index that year, that's how they 25 decided to label it.

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Page 44

- Q. If you can help me read this left-hand column, it says, "Case number," that's obvious enough, date obvious. What's the investigation number that's --
- 5 Investigator number.
- Investigator number, okay. That's the 6 7 badge number of the person?
- 8 Correct.
 - Who is 505? Q.
- 10 That's me.
 - Q. Okay. Then IS is what?
- 12 Infoshare.
 - Q. What's an Infoshare?
- That's the number that's assigned by 14
- 15 Infoshare through the county prosecutor's office.
- So that's the prosecutor's office, that's their 16
- 17 investigation number.
 - Q. I see. And what's PH?
- I'm not sure what that means. 19
 - And Y, yes?
- 21 Yes, I suppose.
 - You don't know what it means.
- 23 Prosecutor hold?
- Yeah, I didn't prepare that report. That's 24
 - before my time I think. Those are 2000 and what,

Page 43

- Well, wouldn't these have all been generated for the response to the discovery demands?
- A. No, I had to go into the Excel spreadsheets and I had to select the relevant cases and include

17. Yeah, I didn't generate that report.

6 them.

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- So --
- 8 I didn't change any of the data, I just 9 copied it.
- So these reports aren't -- they're not 10 generated through some kind of an application, 11
- 12 they're manually created?
- Yes. 13
- What's this 30th day, 45th day? 14 Q.
- A. That's the -- pertains to the time 15 constraints on internal affairs investigations. 16
- 17 Q. So it comes up to make sure you don't
- miss the day? 18
- 19 Yeah, that's the intention.
- 20 What happens at the 30th day?
- I believe that in our policies it used to be 21
- that the investigations had to be concluded by the 22
- 30th day, that was our agency's reference, but I 23
- think since then that's changed. 24 25
 - Q. The 45-day rule, what is that? That's

1 something else?

- Well, there's the 45-day rule as it pertains 2
- to internal affairs investigations. That says 3
- 4 generally any internal affairs investigation should
- 5 be completed within 45 days unless there's a cause
- not to. And then the other 45-day rule is that once 6
- you have sufficient cause to charge, you have 45 7 8
 - days to do so.
 - Q. Officer involved, that's --
- 10 That's the target officer.
- And remarks, that's the coding, 11
 - differential?
- Yeah. That would be the primary or the --13 14 the primary allegation.
- Source, does that mean where it came 15 Q. 16 from?
 - That's where the complaint originated.
- 18 Q. What's CIT?
 - Citizen. A.
- 20 Source -- anonymous as a source, so that could be anonymous, either an officer or a 21
- 22 citizen?
- It could come from anywhere. We might not 23
- necessarily know anything about who made the 24
- 25 complaint.

Pages 41 to 44

Do you remember what case you testified in with major disciplinary case?

In the department level, it was -- I think it was Officer Graham.

- Do you know what Graham was charged Q. with?
- Sick time violation, unauthorized secondary employment, a couple other things.
 - Is there off-duty work in Woodbridge?
- 10 Yes, there is.

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- And do you know how many officers are 11 Q. 12 involved in that?
- 13 I'd say the majority of them. I couldn't put a specific number on that. 14
- Okay. And do you know who sets the 15 16 rates?
- 17 The union contract I believe does.
 - And have you -- do you get many complaints from private businesses about the off-duty demands of officers?

21 MR. RUBENSTEIN: Objection as to 22 form. You can answer.

- 23 Can you repeat the question?
- Have you ever gotten any complaints 24 about -- from citizens about how the off-duty work 25

Page 46

is handled?

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- From citizen, no, I don't remember any in recent history. Agency -- no, not from citizens.
 - Q. Who makes the complaints?
- On occasion there were agency complaints 5 6 where an officer might miss an off-duty assignment, 7 and they'll face some sort of discipline for that or a counseling or something of the like. 8
 - But there's never complaints by private industry that they feel they're being shaken down by the police?

MR. RUBENSTEIN: Objection as to 12

13 form.

- 14 No, not that I remember.
 - Q. Have you heard about that in other towns?

MR. RUBENSTEIN: If you know.

- I have seen the articles about Edison that 18 19 have been going on for several years now.
 - What do you know about the situation in Edison?
 - From what I've read, that officers were
- 23 working their regular job and also getting paid for
- 24 secondary employment, and it may have had something
 - to do with kickbacks. I don't -- I'm not sure of

Page 47

- all the specifics of it. All I know is there's an indictment that was dismissed and then they charged him again and then there was another indictment. It just came out the other day I guess.
- Q. Has it -- has off duty come up as a political issue?
- Not to my knowledge.
 - Has there been any politically charged issue relating to the Woodbridge Police Department that you're aware of?
- 11 MR. RUBENSTEIN: Objection as to

12 form.

- 13 Political charged in what regard?
 - In any way that --
- 14 Well, there were some protests over the last 15 couple of years. I know Mr. Parks' name was brought 16 up at council meetings, and what was the other guy's 17 18 name from the QuickChek? Daniels-Porter. I know 19 those two -- oh, and there was a third one, there's a burglar that was arrested after breaking into cars 20 21 at somebody's house, and I can't remember that guy's 22 name, but that was brought up in the newspapers over
- 23 the last couple of years, too. And I think that might have been brought up at council meetings, as 24
- 25 well.

Page 48 Did you ever work as a detective?

- I did a 90-day rotation in the detective bureau probably around 2012.
- So you've been on the job for seven Q. vears?
- 6 Yeah, about -- about that.
 - So what was that -- why did you do a 90-day rotation at that time?
 - I put in a request to do a 90-day rotation, so they sent me up there, and I wasn't -- I didn't really like the schedule at the time and I preferred patrol, so I ended up going back downstairs.
 - Did you get any specific -- special training while you were in the detective bureau for those 90 days?
 - Not that I remember.
 - Let's see. Did you make any Q. investigation -- strike that.

Let me show you what's been marked as H-6. If you could go to what's Parks probable cause affidavit?

MR. RUBENSTEIN: Which one? MR. SEXTON: The last one, page --MR. RUBENSTEIN: There's two

complaints in this stack.

Pages 45 to 48

| | Page 49 | | Page 50 |
|--|---|--|---|
| 1 | THE WITNESS: Okay. | 1 | Q. This is the first time you're looking |
| 2 | MR. RUBENSTEIN: Two different | 2 | at it? It's fair to say that this is the highest |
| 3 | complaints. | 3 | profile complaint you have in the department; is |
| 4 | MR. SEXTON: Parks 21. | 4 | that fair to say? |
| 5 | MR. RUBENSTEIN: He's going by the | 5 | MR. RUBENSTEIN: Objection as to |
| 6 | Bates stamp number. | 6 | form. You can answer if you can. |
| 7 | THE WITNESS: Okay. | 7 | I am. I'm not sure if it is or isn't. |
| 8 | BY MR. SEXTON: | 8 | Q. Has 60 Minutes done many other full |
| 9 | Q. So the this is the affidavit of | 9 | segments on any other cases involving the |
| 10 | probable cause of Lyszyk. You've seen this before, | 10 | department? |
| 11 | right? | 11 | MR. RUBENSTEIN: Objection as to |
| 12 | A. No, I don't believe I ever read the complaint | 12 | form. You're mischaracterizing it, but you can |
| 13 | before. | 13 | answer. |
| 14 | Q. Were you involved in the investigation | 14 | I don't know if it was on 60 Minutes. |
| 15 | in this matter in any way? | 15 | Q. Yeah. It was 60 Minutes, it was on |
| 16 | A. No. | 16 | CNN, it was MSNBC, it was on French TV, Swedish TV, |
| 17 | Q. Who did the investigation? | 17 | English TV, Chinese TV. |
| 18 | A. Lieutenant Velez. | 18 | MR. RUBENSTEIN: Do you have a |
| 19 | Q. And you're the commander of the unit, | 19 | question? |
| 20 | though? | 20 | MR. SEXTON: Yes. |
| 21 | A. Yes. | 21 | MR. RUBENSTEIN: Good. Ask the |
| 22 | Q. So you reviewed it after he did it? | 22 | question. |
| 23 | A. I don't remember having read through the | 23 | BY MR. SEXTON: |
| 24 | entire complaint. I think this is the first time I | 24 | Q. The question is: Is there any |
| 25 | am looking at it. | 25 | other — tell me any other case that's in the |
| | | | |
| | Page 51 | | Page 52 |
| 1 | - | 1 | |
| 1 2 | department that has had near the public interest | 1 2 | A. The most recent thing that I can think of is |
| 2 | department that has had near the public interest that this case has had. | 2 | A. The most recent thing that I can think of is perhaps the Daniels-Porter matter. But how they |
| 2 | department that has had near the public interest that this case has had. MR. RUBENSTEIN: Objection as to | 1 | A. The most recent thing that I can think of is |
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| manager, Richard Charneco, C-h-a-r-n-e-c-o, advised |
|---|
| us that Parks was the suspect." |
| That's a false statement is it not? |

MR. RUBENSTEIN: Objection as to

form. Answer if you can.

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- I don't know if it is or isn't. 6
 - Do you know how Parks came to be associated with this case?
- 9 Ultimately how he became involved with it, is 10 that what you're asking me?
 - Initially, intermediary, how did he get -- how is he involved in this case?
- He was identified as the suspect in the 13 shoplifting and the assault. 14
- 15 How did that happen?
- 16 Based on what I know, it was based on the
- 17 identification of Officer Lyszyk and the
- 18 identification through the facial recognition
- 19 through the ROIC, which sent it out to somebody 20
- 21 Okay. So when was the facial Q. 22 recognition done?
- The specific date, I'm not certain of that. 23
- It was done after the incident, right? 24 Q.
 - A. Correct.

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Page 56

- Q. So -- and the hotel manager Richard Charneco was not privy to the facial recognition process, was he?
- MR. RUBENSTEIN: Objection as to form, if you know.
- Not to my knowledge.
- So how could the hotel manager Richard Charneco have advised the Woodbridge Police that 8 Parks was the suspect?
- 10 I'm not certain. Based on what's written 11 here. I'm not certain.
- 12 When Lyszyk was deposed, he conceded 13 that that was a false statement.

MR, RUBENSTEIN: Objection as to 14 15 form. Go ahead.

A. Okay.

So he was deposed in August.

Has your office done any

investigation -- is it a problem if somebody makes 19 20 a -- makes false statements of fact in an affidavit 21 of probable cause?

- A. I would say, yes.
- 23 Okay. What rules and regulations does that -- such a thing implicate? 24
 - Off the top of my head, truthfulness. I

Page 55

would have to look through our policies to get other ones or be more specific.

- Q. I mean, an affidavit is a swom statement, correct, an affidavit?
- Yes, I believe it is.
- Q. It's actually criminal to make a false statement in an affidavit, isn't it?

MR. RUBENSTEIN: Objection to form.

- A. To purposely make a false statement, I believe it is. Purposely or knowingly.
- Yet no one brought to this the -- your 11 attention even though the author of this report 12 admitted under oath in August that that was a false 13 statement in his affidavit and this is the first 14

15 you're hearing about it? 16 MR. RUBENSTEIN: Objection as to

form. You can answer. 17

- 18 Nobody told me about that.
 - Now you said that you understood that Lyszyk made an identification of Parks based on his eyewitness experience of the perpetrator, correct?
- Based on the information that I received. 22
- Okay. Can you take some time and look 23 through this affidavit of probable cause and point 24

25 out where -- anywhere that Lyszyk make such a sworn statement?

- Can you repeat the question one more time? I 2 3 just want to make sure I got it.
- 4 Yes. Is there anywhere in this affidavit of probable cause where Officer Lyszyk 5 6 states that he identified Parks?
 - It doesn't say that in this document, no.
 - Are you aware of all the exonerating evidence that Woodbridge Police Department ignored or put to the side in this matter?

MR, RUBENSTEIN: Objection as to form. You can answer.

- I don't know that there is any.
 - You're not aware of any exonerating evidence?
 - As far as -- pertaining to the internal affairs investigation or pertaining to the criminal investigation?
 - Q. Pertaining to the charges against my client.

21 MR. RUBENSTEIN: I am not sure that 22 answers his question. And I'm not sure what you're 23 asking him.

Based on what I know, following Mr. Parks' arrest and release, there was extrapolatory evidence

Pages 53 to 56

| | Page 57 | | Page 58 |
|--|---|--|--|
| 1 | that came to the forefront that led to the charges | 1 | form. You can answer. |
| 2 | being dismissed and another person being charged. | 2 | A. I'm not familiar with that. |
| 3 | O. What so that evidence which allowed | 3 | Q. You do know the print of the DNA |
| 4 | Mr. Parks to be released and to identify another | 4 | evidence, do you know the name of the person that |
| 5 | person as the actor, what is your knowledge of that | 5 | ultimately matched? |
| 6 | evidence? | 6 | A. I don't remember his name. |
| 7 | A. Well, I think he was released on his own | 7 | Q. If I told you it was Barrington |
| 8 | without the evidence. But there was a handprint I | 8 | Walker, does that refresh your recollection? |
| 9 | believe and there was some DNA evidence that was | 9 | A. That sounds familiar, yes. |
| 10 | recovered. | 10 | Q. Do you know he's over 6 feet tall? |
| 11 | Q. By handprint you mean a fingerprint? | 11 | A. No. |
| 12 | A. I think it was a palm print or a handprint. | 12 | Q. You didn't know that? |
| 13 | Q. And how do you know about the print? | 13 | A. No, I'm not aware of that. |
| 14 | A. There was followup to the investigation that | 14 | Q. By the way, your understanding of the |
| 15 | was in the reports. | 15 | prints, do you know when that exonerating evidence |
| 16 | Q. Do you know why no lineups or photo | 16 | was obtained by the department? |
| 17 | what's it called? Photo what's the | 17 | MR. RUBENSTEIN: Objection as to form |
| 18 | A. Photo array. | 18 | and the use of the word exonerating. |
| 19 | Q. Photo array. Why a photo array or a | 19 | A. When the prints were collected? |
| 20 | lineup was not done? | 20 | Q. Yeah. |
| 21 | A. No, I don't know. | 21 | A. I guess they were collected the same day that |
| 22 | Q. Do you know that that at the scene | 22 | the incident occurred. |
| 23 | at the Hamilton Inn the actor you've been describing | 23 | Q. Do you know when the results came |
| 24 | was over 6-foot? | 24 | back? |
| 25 | MR. RUBENSTEIN: Objection as to | 25 | A. No. |
| | | | |
| | Page 59 | | Page 60 |
| 1 | | 1 | Page 60 these things. |
| 1 2 | Q. If I told you they came back on do | 1 2 | |
| | | | these things. |
| 2 | Q. If I told you they came back on do you remember the day of the incident? A. No, not exactly. | 2 | these things. Q. So looking at if I tell you that |
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Page 62 Page 61 Are you aware of any other evidence 1 1 It's a false document, it could have any height on there. I mean, just by its nature, 2 other than the facial recognition hit that tied 2 3 Nijeer Parks to the events at the Hampton Inn? nothing is reliable on this. 3 A. I thought that there was an eyewitness or 4 So you don't remember the report 4 Officer Lyszyk identified Mr. Parks based on the 5 saying that the suspect was over 6 feet? 5 6 comparison. I don't remember anything over -- I would 6 7 We saw that that was not in his have to look at the CAD reports or anything else Q. 7 8 affidavit of probable cause, correct? that had the suspect description in it from the 8 9 That was not --9 MR. RUBENSTEIN: Objection as to Do you know how tall Nijeer Parks is? 10 10 11 form, but you can answer. No, I don't remember. 11 If I told you he's 5'7"? 12 It wasn't in the affidavit, no. 12 13 Do you know the circumstances of how MR. RUBENSTEIN: Objection as to 13 Nijeer Parks ended up at the police department? 14 14 form. If you know. I believe he came in on his own after finding 15 Yeah, I don't know for certain. 15 out that there was a warrant out for him. 16 16 Do you know that they retrieved a 17 Okay. Would you agree that that's 17 sneaker from the scene that fell off the foot of the pretty unusual for a suspect to come down to the 18 actor? 18 19 Yeah, I think I remember reading that. 19 department? Do you know that was like a size 12 20 MR. RUBENSTEIN: Objection as to 20 Q. 21 form. You can answer. and a half? 21 People do it. People come in and turn 22 I don't recall the size. 22 23 themselves in on warrants. Not very frequently, but 23 I am trying to find the report that 24 it happens. 24 discusses his height. Do you know further that Mr. Parks 25 Q. 25 Are you aware of any -- strike that. Page 64 Page 63 1 said he'd never been in Woodbridge before that time SO. 1 Is that a report generated from the 2 2 he came down to the police department? same database that you generated the other reports 3 3 If he said that? I think I read that somewhere. I can't remember exactly what the source 4 that we previously discussed? 4 It's not a database, it's just each officer 5 5 was. And I don't know if it's true or not. has its own Excel spreadsheet that lists whatever 6 6 So the report of Lee states that 7 allegations of misconduct. 7 Richard Charneco, the manager, stated that the suspect was about 5'10" to 5'11". 8 So Officer Lyszyk has three sustained 8 MR. RUBENSTEIN: Is there a question? 9 charges of misconduct? 9 10 Yeah. Based on that. 10 BY MR. SEXTON: Now, is it also possible to generate a So would you agree that 5'7" is 11 11 report with all the unsustained or not -- or significantly shorter than the height provided by 12 12 exonerated or -- what's the other category? 13 13 the manager? 14 Unfounded. MR. RUBENSTEIN: Objection as to 14 Unfounded. Can a report be generated 15 15 form. You can answer. to list all allegations made and what happened to A. It's different. In my experience eyewitness 16 16 sometimes don't get information completely accurate. 17 them? 17 MR. SEXTON: Off the record. 18 18 I mean, because clearly it's -- nobody 19 19 (Whereupon, at 3:05 p.m., a recess was has a hundred percent allegations -- sustained 20 20 taken.) 21 allegations, right? 21 (Whereupon, at 3:10 p.m., the deposition 22 MR. RUBENSTEIN: Objection as to 22 resumed.) 23 23 BY MR. SEXTON: form. 24 BY MR. SEXTON: Q. Did you generate that report? 24

Almost every police officer has false

No, I don't think I -- did I? I don't think

25

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Q.

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allegations or allegations that are found to be unfounded?

MR. RUBENSTEIN: Objection as to form.

- A. Most officers have a variety of different dispositions and complaints, yes.
- Q. So this snapshot is probably only part of the picture?
- 9 MR. RUBENSTEIN: Objection as to 10 form. Go ahead.
- 11 A. I believe it is, yes.
- Q. The letter of reprimand that he was given back in 2014 was before your time, but if you -- it involves arresting the wrong person for a warrant?
- 16 A. It may. I don't know the specifics of the case.
- 18 Q. It's attached if you want to look at
- 19 it.

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- A. Oh, okay.
- 21 Q. I think it's the second -- the next 22 page, I think.
- 23 A. Yes, that's what the letter says.
- Q. And that was sustained, correct?
- A. Correct.

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Page 68

- Q. So that clearly would be relevant to the allegations in this matter, would it not be?

 MR. RUBENSTEIN: Objection as to
- form.

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- 5 A. The allegations in regards to what?
 - Q. Arresting the wrong person?
 - A. You're talking about the internal affairs complaint?
 - Q. No. That --
- 10 A. Oh, you're talking about --
- 11 Q. -- Lyszyk, one of the main officers 12 involved in this case, this case being that Nijeer 13 Parks, who was wrongly arrested?
- 14 A. According to the civil lawsuit.
 - Q. Well, pertaining also to the IA investigation, you investigated the wrongful arrest of Nijeer Parks, right?
 - A. Yeah, Lieutenant Velez did.
 - Q. Your office that you command, right?
 - A. Yes.
 - Q. Okay. And so Lyszyk being the -- one of the main officers, the officer who submitted a false affidavit of probable caused, had a previous sustained discipline for arresting the wrong person?

MR. RUBENSTEIN: Objection as to

Page 67

- form. You can answer.
- 2 BY MR. SEXTON:
 - Q. Correct?
- 4 A. He did, but that investigation would not be part of the current investigation.
- Q. So an officer's past misconduct about
 an identical nature of the instant alleged
 misconduct has no relevance in an investigation?
- 9 MR. RUBENSTEIN: Objection as to
- 10 form.
- A. It would as far as discipline is concerned if
 there's a sustained finding for probable --
- 13 Q. For progressive discipline?
- 14 A. For progressive discipline.
- Q. What about for credibility and for
 evaluating what happened? For instance, if a
 person's got -- typically, you know, there will be a
 cop whose name always comes up, right, you know, you
 always see the same characters over and over, right,
- 20 and there's somebody who's always in involved
- 21 demeanor, who's always alleged to use the "N" word
- or this or that, and, you know, it's not sustained,
- 23 not sustained, not sustained, but then after ten of
- 24 them, one gets sustained. Have you ever seen such
- 25 fact patterns?

MR. RUBENSTEIN: Objection as to

2 for

- A. You can say the same thing about someone with a criminal history.
- Q. Right. Human conduct. But here we're dealing with cops who sometimes are on both sides of the aisle here sometimes, right?

MR. RUBENSTEIN: I'm sorry, I'm completely confused by what you're asking. Can you calm down and maybe ask him something simple and straightforward than this garbage that you're pulling? Ask him a question. Because you've been doing it a number of times today, and we're here to try to get answers that are to your questions. But if you're going to go on a diatribe, it makes no sense. It's going to get confusing.

 $\label{eq:MR.SEXTON: Well, I don't know, it's so obvious that —} \\$

 $\label{eq:mr.rubenstein: I don't think it's obvious at all.}$

BY MR. SEXTON:

Q. If a guy has a past sustained aggressive force for beating up somebody, say, and then he's accused of it again, are you telling me that the first time he did it that's it's sustained

it's irrelevant to your investigation? MR. RUBENSTEIN: Objection as to

3 form.

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Each investigation is based on the facts A. pertaining to that investigation, not prior investigations.

So past bad acts have no relevance? MR. RUBENSTEIN: Objection as to form. He didn't say that.

10 Not pertaining to the investigation itself.

Where did you learn that?

Unless there's some sort of direct nexus 12 between the two, which I can't imagine being the 13 14 case in this regard.

15 So I'm curious, where did you learn 16 that principle?

17 What did --

> That you don't -- prior bad acts are not relevant in investigations of current bad acts?

A. I think it only makes sense, I think it's only logical.

So how is it only logical? 22 Q.

23 Because if somebody makes an allegation that this happened on this date and these were the 24

circumstances, that's what you look into pertaining

Page 70

Page 72

to that complaint. You don't roll back the clock five years or six years, I'm not really sure what it is at this point, and somehow drawn an inference from five, six years ago. I don't understand how that would make sense.

Do you know that the New Jersey Rules of Evidence allow that in civil trials, for instance, prior bad acts to be used?

MR. RUBENSTEIN: Objection as to

10 form.

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BY MR. SEXTON:

12 Q. Did you know that?

A.

That's also used -- the Rules of Q. Evidence allow to become for character evidence prior bad acts?

MR. RUBENSTEIN: Objection to form. Are you asking him -- he's supposed to be an expert on the Rules of Evidence. I'm sure that he's not. And I'm sure he's not supposed to be. So can we -please.

22 BY MR. SEXTON:

> Do you know reputation can be used also, if a person has a reputation for certain conduct, that can be used?

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1 BY MR. SEXTON:

Or any?

Mostly -- mostly DWI, at least one criminal trial, suppression hearing.

So could you maybe be confounding the standards in a criminal trial where the rules are very, very strict about not bringing in other things into the criminal trial?

MR. RUBENSTEIN: Objection as to

10 form. 11

I've never been trained to look at past investigations for an officer and bring them forward into a current investigation or to consider their character, unless their character is what is the subject of the investigation where it would be a demeanor complaint or something of that nature.

Some people have a reputation for being liars, right, we all know them, right? And you must be -- there must be some members of the department whom you don't trust?

MR. RUBENSTEIN: Objection as to

22 form.

23 BY MR. SEXTON:

> Or you can't think of a one? Are there some people I trust more than

MR. RUBENSTEIN: Objection as to 1 2 form. 3

I believe that to be true. But as I said, I don't know all the rules that you're speaking of.

Q. And as an IA investigator, you would never use a cop's reputation in trying to figure out -- get to the bottom of allegations?

The investigations are supposed to be objective, not subjective.

So a reputation is never helpful? The facts are what make the case, the evidence that's available. The statements that whatever complainants make, you know, the participation that we get from the complainant, the witnesses, and the involved offices, these are all things that play into the investigation, not, you know, what somebody's writing on Facebook on their days off, you know. Not, you know, how well, you know -- you know, what people generally think of this person.

Are you -- have you testified at a lot Q. of criminal matters?

MR. RUBENSTEIN: Objection as to form.

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Pages 69 to 72

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- others? There's -- I don't know that there's any I would not trust at all.
 - Fair enough. Some you trust with everything, you trust them with your -- and there's other people you go like, "huh," take it with a grain of salt?
 - Perhaps. Depending on the circumstances, Α. too. You know, there are personal times you deal with people and professionals in another realm.
- 10 Q. In your investigations, do you get 11 uncooperative targets?
- Officers? 12 A.

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- Q. Yes.
- Not that I can remember. 14
- I'll show you what has been marked as 15 16 H-7. This is the request for facial recognition.
- 17 Do you remember ever seeing that?
- 18 No, not specifically, no.
- 19 There's a paragraph up here that I just read into the record before, the director, it 20 says after -- it says three times "not evidence"? 21
- 22 Okay.
- Not to be used as an investigative 23 Q. 24 lead only. Then I think in all caps it says,
 - "investigative lead only," what does it say?

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Page 76

- "Not probable cause to make an arrest."
- Not probable cause to make an arrest, 2 Q. 3 okay.
 - In this case it looks like the
- 5 department did the opposite, they used facial
- recognition technology as the sole basis for making 6 7 an arrest?
- 8 MR, RUBENSTEIN: Objection as to
 - form. That's not what the testimony has been. You
 - No, I don't believe so. Based on my
- 12 knowledge of the case, no.
 - Q. What was the -- what was the main evidence here?
- 15 A. That -- that Officer Lyszyk was also part of the probable cause establishing the identity of the 16 17 suspect.
 - But we went over that that's not in Q. the affidavit.
- 20 But I can't change my recollection of what I 21 knew back then or at the time or what was known back 22
- 23 There has been -- none of these 24 officers have been disciplined, right?
 - No.

Page 75

- No corrective has been sent out to the department about the use of facial recognition 2 3 technology, correct?
- MR. RUBENSTEIN: Objection as to 4
- 5 form.
- So far as I know, it has not been employed 6 7 again, and I don't even know if it was ever employed --8
- 9 That's not the question. Has any instruction, general order or anything -- what's 10 11 the --
- PowerDMS. 12
- PowerDMS saying this is to be used 13 only as an investigative lead? 14
- 15 Not that I remember.
- 16 And what's the difference between an 17 investigative lead and evidence?
- I quess an investigative lead gives you a 18 19 starting point, gives you an idea --
- 20 Right. It can be anything, right?
- 21 -- of where to begin, yeah.
- Hunch, tea leaf, but it's not -- you 22
- seem to be rightfully concerned about proofs, and an 23
- investigative lead doesn't ever go into court, 24
- 25 correct?

MR. RUBENSTEIN: Objection as to

- 2 form.
- 3 I don't know if it does or doesn't.
- I'm showing you H-10. This is Parks 4 Q.
- 5 318.
 - Have you seen this before?
- 7 A. Yes.
 - Did you review it before it went out?
- Yes, I read through it before it went out. 9
- Do you have to -- is that standard 10
- that you review any -- as the commander, that you 11
- would review any report like this? 12
- 13 Yeah, myself or Captain Kuzma.
- It doesn't have any cc's. Do you know 14 if this went to anyone else other than Captain 15
- 16
- A copy would have been retained for the file. 17
- 18 Okay. Would it go to the police Q.
- 19 director?
- 20 A. No.
- 21 Q. The mayor?
- 22 No. A.
- The business administrator? Nowhere 23 Q.
- 24 else?
- 25 A. No.

Pages 73 to 76

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- Q. It's marked confidential, is anyone 2 else allowed to see it?
- Only the three of us in the office and 3 Captain Kuzma have access to all the internal 4 affairs files and the office, the office is also 5 6 secure.
 - So you're saying that this is -- the Q. director is not even given access to this? I don't know if he saw it or if he didn't see it. But -- I mean, generally all our files are -that's why when it becomes to the discipline, we present the facts of the case, that way we try not to cross that line, you know. Because, yeah, they're not allowed access to our office, they're
 - 0. Who is "they"?
- 17 The directors. A.
 - Why is that?
- 19 They're civilian.
 - So the civilian person running the department is not allowed in the office without you being there?

not allowed to be in there unless we are in there.

23 No. A.

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24 And what do you base that -- where Q. 25 does that come from?

Page 78

- From the attorney general guidelines I A. believe.
- 3 Q. Do you know what the rational for that 4 is?
- 5 To maintain the integrity of the filing A. system. Only certain people are supposed to have 6 7 access to the files in the filing system.
 - Do you know -- can you site the AG guideline for that?
- 10 A. It would be in the internal affairs policies 11 and procedures. I think the latest revision came 12 out the end of last year, perhaps, December 2021. 13 But the filing system preexisted those directors, so it may have been based on an older one. I don't 14 15 recall.
 - So the director is the one who Q. disciplines officers, right?
 - A. Yes.
- So how does he do that without getting 19 20 access to those reports and these files?
- 21 MR. RUBENSTEIN: Objection as to 22 form. As you can see, there was no punishment here 23 to be meted out, so why would he need to see it? 24 It's an improper question.
 - MR. SEXTON: No, it's not improper.

Page 79

MR, RUBENSTEIN: Sure it is.

- We present -- the chief -- the chief law enforcement officer Captain Kuzma, he gets the report, he reviews the reports, and then we conference with the director's office, you know, the director, deputy director, if appropriate, and then based on the circumstances, the nature of the misconduct, and the officer's history pertaining to that type of misconduct or other misconduct, that's how they decide what type of discipline is metered out.
- What -- do you have lawyers who present the case at the departmental hearings?
- Our labor attorneys, yes, I believe they assist us with that.
- Q. Who are those? 16
- 17 Currently it's Coughlin's office, I can't remember -- Lou Rainone, I think he's the -- in 18
- 19 charge of that.
- 20 Q. Lou?
- Rainone, it's Rainone is the way it's 21 spelled, R-a-i-n-o-n-e, but I can't remember what 22
- 23 the name of their firm is.
- 24 Do they get access to these reports?
- 25 Yeah. In order for them to present their

Page 80

- case, yeah, they need to have access to these 1 reports. It becomes part of the discovery for the 2 3 departmental hearing.
 - Q. And to your attorney's point, it's when it's sustained.

Why did this -- this report says on December 28th Hubner got the summons and complaint. And this is dated December -- a year later -- a year and a day later. Why did it take so long for this to get written?

- I'm not certain of that. Other than sometimes when there's a lawsuit involved, they tell us to put the brakes on things to see what's going to happen next. One of the things in the internal policies and procedures they say if there's a lawsuit involved, generally to confer with counsel to see what appropriate steps would be taken in regards to the internal affairs complaint.
- So those -- the 35-day rule or the 45-day rule, they're kind of preempted by litigation considerations?
- There are allowances for the investigative 45-day rule where it's permissible to go past 45 days if there's sufficient reason to do so. And I think it's pretty -- spelled out pretty clearly in

the internal affairs policies and procedures that the tort claim is generally one of them.

- Q. Under the findings conclusions, it states that Parks never made a formal internal affairs complaint?
- A. No.

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Q. So am I reading this correctly that from that fact Lieutenant Velez made an adverse inference?

MR. RUBENSTEIN: Objection as to form. If you know what an adverse inference is.

- 12 A. Could you explain that to me?
 - Q. Sure. Sort of like he said, he didn't -- he never made a complaint, and when we contacted him, he never -- he never responded. So, therefore, that makes me think there's nothing here?
 - A. No, the --
 - Q. Then why is that related under findings conclusion?
- A. Because we do our best to reach out to any complainants or victims to get their input so that
- 22 we can know how to best proceed with the
- investigation. Absent that, it makes it much more difficult for us to do our jobs.
- 25 Q. Well, the next paragraph immediately

Page 82

- following that he says, "I find that Detective Tapia acted in good faith." He doesn't mention Lyszyk. Why is Tapia the only -- I guess Tapia was the only target?
- 5 A. Yes, I believe he was.
 - Q. And how did you decide that Tapia was the only target?
- 8 A. He was the primary investigator and he was 9 the one who submitted the evidence that was relative 10 to the matter.
 - Q. Well, why wasn't Lyszyk also a target?

 A. I didn't know that it was appropriate at the time.
 - Q. As you sit here today, would you concede that Lyszyk should have been a target of the investigation, as well?

MR. RUBENSTEIN: Objection as to

form.

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- A. I don't -- I don't know that. Again, knowing what I know now, I know some different things that I may have to look into going forward. But at the time I don't think that it was appropriate.
- Q. So are you going to open an investigation on Lyszyk now?

THE WITNESS: Can I ask you a

Page 83

question? Is this improper? I don't know if we should put this on the record or not pertaining to you stated that he says he admitted that he made a false statement in that affidavit?

MR. SEXTON: Yes.

THE WITNESS: Right. Would I be able to get a transcript of that affidavit? Transcript of the statement that he made?

MR. SEXTON: Yes, your lawyer has

that.

THE WITNESS: Because I would like to see the context of that conversation and determine -- you know, you implied that he, you know, made a false report or false -- you know, a false swearing or whatever the case may be. And like I said, if it was intentional in some way, then that's definitely something that we are going to have to address going forward. But I wasn't aware of that until earlier today now.

20 BY MR. SEXTON:

Q. I think Velez makes a funny statement here, he goes, "I reviewed the photographs of Mr. Parks in the high profile comparison and they are similar and could be mistaken for the same person." So the potential for them being mistaken

Page 84

is a basis for saying there's no claim here?

MR. RUBENSTEIN: Objection. I'm
sorry, no claim meaning -- he's here to testify
about internal affairs, not the civil case. You're
asking no claim, I don't understand what that means.
BY MR. SEXTON:

Q. Well, he says that, yeah, you can make a mistake, and if you base an arrest on an affidavit of probable cause on a mistake, that he says he could make a mistake, he doesn't say it could not be mistaken, they're the same person. That they are not the same person. He says, you know, this is --

MR. RUBENSTEIN: I'm sorry, if you understand what he's saying, you can answer it, but I'll object to the form because it's convoluted. BY MR. SEXTON:

- Q. Yeah, it is. And could be mistaken as the same person. Does that sound very strong?

 A. It doesn't sound strong, but mistakes do happen, mistakes are made. I don't think there was any malice made. And on top of that, Lieutenant Velez is also looking backwards at this knowing more than they knew then at the time.
- Q. Oh, really, because you know what's -- where in here does it talk about the exonerating

Pages 81 to 84

Page 86 Page 85 1 2/14? 1 evidence? 2 Yeah, 2019? 2 Well, the complaint was is that he was Q. 3 3 improperly arrested. Yes. Where does it mention the 4 Q. So three weeks after the incident? 4 5 MR. RUBENSTEIN: Objection. 5 fingerprint -- the print that goes to Barrington 6 BY MR. SEXTON: Walker? 6 Fourteen days after the wrongful 7 That all came following the arrest. The 7 A. 8 accusatory instruments were issued? complaint was that he was improperly arrested. So 8 MR. RUBENSTEIN: Objection as to 9 the investigation was to see whether or not the 9 10 10 officers acted improperly or lack some sort of form. BY MR. SEXTON: 11 justification for their actions. 11 12 But isn't the point --12 Q. And what does it show? 13 Not the -- not to convict or exonerate, you 13 It shows here, result of your inquiry it know, whoever may have been responsible ultimately. 14 says, "Walker Barrington," and I guess -- okay, I 14 guess this is a fingerprint hit? Wasn't it the point that they 15 15 16 Yeah. 16 shouldn't have made any arrest until they got the Q. Matching Mr. Walker's fingerprints? prints matched? 17 17 18 Yes. And that is not mentioned in MR. RUBENSTEIN: Objection to the 18 19 Velez' report, is it? 19 form. A. No, because it didn't preexist the probable 20 As far as the submission of the fingerprints, 20 21 I don't know enough specifics about that. 21 cause for the arrest. Yeah, but the probable cause is based Q. This was H-9. Do you recognize that? 22 22 23 I'm not really sure. This is an NCIC 23 on a facial recognition hit, which the form says, 24 "Not to be used as a basis for probable cause." 24 response? Q. Yeah. Do you see the date? MR. RUBENSTEIN: Objection as to 25 25 Page 88 Page 87 1 end of 2020? form. That is not what he's testified to and you've 1 2 End of 2020, yes. repeatedly said the same bull crap. Now would you 2 3 You know, too, that -- because you please make sure that you ask questions that are 3 consistent with what his testimony and other's testified that the DNA evidence subsequently 4 4 confirmed also hit with Barrington Walker? testimony has been. You are deliberately misleading 5 5 Yeah. I believe that came back a long time 6 the witness. And that is improper. 6 7 after that. He has said repeatedly that if the 7 Right. But that had the effective --8 8 facial recognition software and the outcome of Q. conclusively tying Barrington Walker to the events 9 9 that -- and the picking out of the person by Lyszyk. And you keep saying it's exclusively based on facial 10 on January 26, correct? 10 Yeah, I believe that's what led them to recognition, which is complete fabrication. 11 11 12 charge him. MR. SEXTON: Because he now knows 12 And pretty conclusively exonerated 13 13 having looked at the affidavit --14 fully and finally Nijeer Parks? 14 MR. RUBENSTEIN: He now knows 15 A. I believe the -- that he was -- all his 15 nothing -charges were dismissed long before Mr. Walker was 16 16 BY MR. SEXTON: Now having looked at the affidavit of charged, if I'm remembering correctly. 17 17 Right. But sometimes the prosecutor 18 18 probable cause for the first time, now knows that will dismiss something and it's just because he 19 there's no such statement in the affidavit of 19 probable cause. So based on that, and presumably 20 doesn't have his case together, not because the guy 20 is innocent as driven snow or something, right? 21 Velez read the affidavit of probable cause, would 21 MR. RUBENSTEIN: Objection as to you concede that Velez should have included the 22 22 form. If you can answer. 23 23 information about the fingerprint hit in his report?

Pages 85 to 88

I don't know what the prosecutor's motivation

A.

No.

Q.

This report was done in 2021 -- the

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But in this case, given the DNA and the fingerprints, we know that Nijeer Parks was as innocent as the driven snow for the charges that your department brought against him on January 1, 2019, correct?

(Reporter asked for clarification.)

Because of the DNA and the fingerprint, we know now that Nijeer Parks is as pure as the driven snow and innocent of the charges that your department wrongfully brought against him on January 1st of 2019, correct?

MR. RUBENSTEIN: Objection as to form. You can answer.

- Based on knowing what we knew once we got all that other information back, that he was mistakenly arrested -- or mistakenly charged, but I still don't see that the officers acted improperly or with any sort of malice or any sort of misconduct. They made a mistake that ultimately was rectified. And it's unfortunate that he was arrested, but --
- He spent time, a couple weeks in jail, spent until November fighting the charges on the eve of trial, he was threatened with 25 years in jail. That's unfortunate.

What about -- oh, malice. Where do

Page 90

- you -- maybe I'm confused, but is malice an element -- a necessary element for you to find a -to sustain a charge?
- No. But if an officer acts in bad faith or 4 5 with some sort of evil in their heart, that's definitely -- that would definitely be misconduct. 6 7
 - In this case this involved an assault on an officer, I understand how that's upsetting, right?
- 10 It could be to some, yes.
 - Q. I mean, any decent person would be upset that the idea that a law enforcement officer would be assaulted. And it was a real assault, the actor tried to run over Officer Lee, right?
 - Yeah. Based on what I read, yes.
 - So it's clear from communications that people were, I guess the term would be, ginned up to find the perpetrator?

MR. RUBENSTEIN: Objection as to form.

21 A. I don't know that I would characterize it 22 that way.

> Do you know that the -- there's emails Q. back and forth between Tapia and I think it's Day up at the ROIC, and he's thrilled, "How did you find

Page 91

- him?" And then Day reports that -- that he altered the pixels on the photograph before finding -having a high profile hit.
 - MR. RUBENSTEIN: Objection as to

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- BY MR. SEXTON:
 - Q. Are you aware of that? No. And I just want to be clear, that was
- 8 the officer at the ROIC, not officer -- or Detective 9 10
- Right. But he told Tapia that he 11 altered the pixels on the photo in order to get a 12 13 high profile hit?
 - A. I don't know if that's --

MR. RUBENSTEIN: Objection as to

16 form.

- Yeah, I don't know if that's -- what kind of technique or what specifically that means or if it's permissible or not so --
- 19 20 You know, on the very day they got the hit, I believe they all drove out to Paterson to try 21 to arrest Nijeer. Does that also suggest a strong 22 23 motivation to arrest this actor -- bad actor because of the attempted assault on Officer Lee? 24 25
 - Not necessarily. I've had shoplifters where

Page 92

- I have driven to Elizabeth the same day I figured 1 out who they were to go lock up a shoplifter. 2
 - But Elizabeth is next door, Paterson is an hour plus away?

MR. RUBENSTEIN: Objection to form.

- I don't think it's an hour plus away. Is it that far? I go there not very often, but --
- Q. There's no reason to go there.
- New Jersey is a fairly small state anyway.
- Unless you're going to Cape May. I don't think I asked you to look at the sneaker, did I?

- 13 No.
- It's right there. And you can see it 14 Q. 15 looks like it's size 12 and a half?
 - Maybe a little bit bigger than 12. I'm guessing that's in inches.
 - And it's your evidence room so -- so Nijeer Parks was a size 9.

20 MR. RUBENSTEIN: Objection as to 21

form.

- 22 BY MR. SEXTON:
- You'd agree that that's exonerating 23 Q. 24 evidence?

MR. RUBENSTEIN: Objection as to

Pages 89 to 92

Page 93 Page 94 they did not have Mr. Parks' feet at the scene to 1 1 form. 2 BY MR. SEXTON: 2 compare it to. 3 Cinderella's slipper? 3 But that had it when they arrested 4 him? Well, before they arrested him, when they took MR. RUBENSTEIN: Objection as to 4 5 him in -- I guess they took him into -- initially 5 form. 6 what was that, when they put him in handcuffs in the No, the stepsister's feet were too big, not 6 A. 7 lobby and brought him in for questioning? Would 7 too small. 8 that be -- he's arrested then, right, but it's still Well, adverse Cinderella's slipper? 8 9 an investigatory stage? 9 Well, I've seen -- personally I've seen 10 people wear shoes that were too big for them and 10 Yeah. They can still continue to compile sometimes --11 evidence relating to the offense, you know, 11 Three or four sizes too big? Three 12 exculpatory or otherwise. 12 Q. 13 But again, that comparison was only able to 13 sizes too big? be made after the complaint was already issued. 14 A. Yeah, I've seen some strange things. And 14 sometimes if they're not almost falling off their 15 I think that's all I have. 15 MS. LEMPKA: I have nothing, 16 feet, sometimes people wear multiple layers of socks 16 17 Lieutenant. 17 and things like that. 18 (Whereupon, at 3:49 p.m., the 18 So you -- you believe the picture on 19 the license, but not the height in the license, 19 deposition was concluded.) there's a sneaker and you assume it's -- doesn't --20 20 21 21 it's not the right size. And these are all things 22 22 in possession immediately? 23 23 MR. RUBENSTEIN: Objection as to 24 24 form. You can answer. 25 25 A. Again, this was collected at the scene and Page 95 1 CERTIFICATE

2 I, LAURA BURNS, a Certified Court 3 4 Reporter and Notary Public of the State of New 5 Jersey, certify that the foregoing is a true and accurate transcript of the stenographic notes of the 6 7 deposition of said witness who was first duly sworn by me, on the date and place hereinbefore set forth. 8 I FURTHER CERTIFY that I am neither 9 attorney, nor counsel for, nor related to or 10 employed by, any of the parties to the action in 11 which this deposition was taken, and further that I 12 am not a relative or employee of any attorney or 13 14 counsel in this case, nor am I financially 15 interested in this case. 16 LAURA BURNS, C.C.R. 17 LICENSE NO. 30X100218200 18 19 20 21 22 23 24 25

EXHIBIT "H"

Page 2 Page 1 UNITED STATES DISTRICT COURT TRANSCRIPT of the stenographic 1 FOR THE DISTRICT OF NEW JERSEY notes of the proceedings in the above-entitled 2 CIVIL ACTION NO. 21-4021 (JXN)(LDW) 3 matter as taken by and before LAURA A. BURNS, a NUFFR PARKS. Certified Court Reporter of the State of New Jersey, 4 Plaintiff. held at the office of JAMES P. NOLAN AND ASSOCIATES, 5 Deposition of: ROBERT HUBNER 61 Green Street, Woodbridge, New Jersey, on Tuesday, 6 October 18, 2022 vs. 7 October 18, 2022, commencing at approximately 10:07 JOHN E. MCCORMAC, MAYOR OF WOODBRIDGE, 8 in the forenoon, pursuant to notice. in his personal and official capacity, ROBERT HUBNER, DIRECTOR OF THE WOODBRIDGE 9 POLICE, in his personal and official 10 capacity, CITY OF WOODBRIDGE POLICE 11 OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE SGT. JOSEPH LICCIARDI, WOODBRIDGE 12 POLICE OFFICERS, JOHN AND JANE DOES 1-20, 13 being as yet unknown actors, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE 14 DOES 1-20, being unknown actors, MIDDLESEX 15 COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, in his personal 16 and official capacity, and ASSISTANT 17 MIDDLESEX COUNTY PROSECUTOR, PETER NATASI, and IDEMIA, INC.'S being the maker of the 18 facial recognition software and ABC 19 CORPORATION, being an as yet unknown seller or servicer of the facial recognition 20 21 Defendants. 22 23 24 25 HUDSON COURT REPORTING & VIDEO (732) 906-2078 Page 4 Page 3 APPEARANCES: APPEARANCES: 1 1 2 2 3 DANIEL W. SEXTON, ESQ., LLC 3 STATE OF NEW JERSEY Attorneys for Defendants, Middlesex County 4 Attorneys for Plaintiff 4 5 229 New Center Road 5 Prosecutor, Acting Prosecutor Christopher 6 Hillsborough, New Jersey 08844 6 Kuberiet and Peter Natasi 7 danielsextonesq@gmail.com 7 25 Market Street BY: DANIEL W. SEXTON, ESQ. 8 8 Trenton, New Jersey 08625 9 peter.sosinski@law.njoag.gov 9 10 **DVORAK & ASSOCIATES** BY: PETER SOSINSKI, ESQ. 10 11 Attorneys for Defendant, Middlesex Department 11 12 of Corrections 12 467 Middlesex Avenue 13 13 Metuchen, New Jersey 08840 14 14 15 glempka@dvoraklegal.com 15 16 BY: GRACE LEMPKA, ESQ. 16 17 17 LAW OFFICE OF JAMES P. NOLAN & ASSOCIATES 18 18 Attorneys for Defendant, Township of Woodbridge 19 19 61 Green Street 20 20 21 Woodbridge, New Jersey 07095 21 frubenstein@jpnlaw.us 22 22 BY: FREDERICK L. RUBENSTEIN, ESQ. 23 23 GARRY CLEMENTE, ESQ. 24 24 25 25

Page 6 Page 5 ROBERT HUBNER, 61 Green Street, Woodbridge, New INDEX 1 2 2 Jersey is duly sworn and testifies under oath as WITNESS DIRECT CROSS REDIRECT RECROSS 3 3 follows: ROBERT HUBNER 4 DIRECT EXAMINATION BY MR. SEXTON: 4 By: Mr. Sexton 6 86.90 5 Q. Good morning, Director Hubner, my name 5 6 is Dan Sexton, I represent the plaintiff in this By: Mr. Rubinstein 82 89 6 7 matter. Just a couple of preliminaries. Have you EXHIBITS 8 ever been deposed before? 8 NUMBER DESCRIPTION PAGE 9 42 9 H-1 Document I have. H-2 Newbrunswicktoday.com., Another Lawsuit 47 10 Approximately how many times? Q. 10 Against Woodbridge Police Cost Taxpayers Probably two or three. 125K article 11 11 H-3 Woodbridge Police Department Internal 52 And was that in -- related to your 12 Affairs Bureau, 2014 Internal Affairs Investigation 500 Index Sheet, was position in the Woodbridge Police Department or in 12 13 H-4 Document for Andrew Lyszyk 14 your personal life? H-5 Woodbridge Police Department Internal 13 57 Affairs Bureau 2019 Internal Affairs 15 Actually, I was on duty, so it had to do with Investigation Index Sheet 14 16 the police department. It was a motor vehicle H-6 Complaint Warrant 15 H-7 Facial Recognition Initiative Request 62 17 accident, so. For Facial Recognition/Photo Array 18 Were you a third-party witness for a 0. 68 16 H-8 Photocopy of photographs H-9 CJIS 2000 Response 19 motor vehicle accident? 17 H-10 Woodbridge Police Department Professional 76 20 Yes, yes. Standards Division, Internal Affairs Bureau 18 And when was that? 21 19 22 Oh, geez. A lot of years ago. Probably DISCOVERY PRODUCTION REQUESTS 20 DESCRIPTION 21 22 23 24 PAGE 23 2008, 2009, that's the last one. 24 And did you also testify at trial in 25 that or just a deposition? Page 8 Page 7 I oversee the department administratively, so 1 No, just deposition. 1 2 I'm responsible for budget, overseeing bills, make 2 Any other --3 sure they're paid, all the property that's owned by It was all motor vehicle related in one 3 4 the Woodbridge Police Department, inventory it. I 4 capacity or the other, but never as a civilian. keep track of hirings, promotions, dismissals, 5 5 So I'll just give you some refreshers retirements. I report to the mayor on the actions 6 for ground rules. So as you can see, a record is 6 7 in what we're doing in the police department. I 7 being made of this, so it's important that we make 8 also track crime trends and make sure there's 8 our -- we communicate verbally since hand gestures 9 adequate staffing to address those issues, and I'm 9 and nods can't be taken down by the reporter. It's also important that we don't 10 responsible for final discipline. 10 11 Now, are -- you're a civilian? speak over each other. And if you don't understand Q. 11 12 one of my questions, I'm happy to try to rephrase A. I am. 12 And are you -- you're retired? 13 13 Q. From time to time your lawyer may 14 Yes. 14 A. 15 And you'd been a member of the interject with objections, those are normally for Q. 15 department? the record. If there comes a point where he 16 16 instructs you not to answer, then we'll hash it out. 17 That's correct. 17 What year did you retire? 18 Do you have any questions for me 18 Q. 19 before we begin? 19 A. 2010. What year were you named director? 20 Q. 20 I don't think. So what is your position with 21 Q. 21 A. 2011. How long has McCormac been mayor? 22 22 Woodbridge? Oh, geez. Good question. I think this is 23 23 I am the police director. 24 his fourth term. I'm not absolutely positive. And what are your duties as police 24 Q. 25 Obviously there's no term limits in 25 director?

Pages 5 to 8

Page 10 Page 9 chief abolished? 1 Woodbridge. 1 I want to say around April -- April of 2011 2 2 When is he up for election again? 3 the chief retired. 3 Not this November, the following November. And there was -- was there legislation 4 4 So has Woodbridge always -- when did 5 to change the organization? 5 you go on -- become a member of the department? 6 6 An ordinance. 7 Okay. Did you go right from high 7 An ordinance. school to the department or what were you doing 8 And were you involved in that 8 9 ordinance change? 9 before that? 10 No, I was not. Graduated high school, went to college, 10 Do you know who spearheaded that or graduated from William Paterson University, 1979, 11 11 12 why that happened? and I was appointed as police officer in 1981. In 12 A. I have no clue. 13 13 between I worked for the Woodbridge Township Board MR. RUBENSTEIN: Objection to the 14 of Education. 14 15 form spearheaded, but you can answer. 15 And what rank did you achieve in the department? 16 I have no clue. 16 17 Q. But it was under -- McCormac was mayor 17 Captain. 18 then? 18 Is that the highest rank in the department? 19 That is correct. There have been police 19 20 directors in the past. At this time it is. 20 Working with the chief or working 21 Q. 21 Q. At this time? Yes. 22 without --22 A. 23 Normally without a chief. 23 Q. How about when you were a member? 24 And when there were chiefs in the 24 No, there a chief at the time. When was the chief - office of the 25 past, would the chiefs do the operations and the 25 Page 12 Page 11 Do you know how many there were in 1 Q. 1 directors do the rest, is that how it was -- how was 2 January 2019? 2 it divided? Again, most of the time that there were 3 Not off the top of my head. 3 4 Is there a training bureau? directors, there was not a chief, so the director 4 5 Yes, there is. had a little more power in the police department. 5 6 And who's in charge of that? There were some overlaps -- and I can only speak to 6 7 That would be Sergeant Lee Scarano --7 when I was appointed, there was about a month actually, I'm sorry, it would be Sergeant Medina. 8 overlap between myself and the chief's retirement. 8 What does the training bureau do? 9 Now, is there also a public safety 9 Q. They ensure that we are doing all the 10 10 director? necessary and required training that the attorney 11 No, there is not. 11 general requires. We do our own in-house training, Do you have any -- as director of 12 12 police, do you have any other -- do you have any 13 we document -- or the training unit documents any 13 14 in-house training and training we send our officers 14 responsibilities outside the police department? 15 The deputy director oversees EMS delivery for 15 New -- where do you send -- how do you 16 Q. the township. 16 17 train recruits? Who is that? 17 Q. They'll be hired several weeks before the 18 18 Joseph Nisky. police academy starts. There's some required 19 19 How is fire organized? in-house training prior to going to the police 20 20 They're their own entity. There's 11 academy. They receive that under the training unit 21 districts in each one. 21 and then they go to the police academy. Normally How many members are in the 22 22 Ο. 23 anywhere from five to seven weeks prior to we train 23 department? 24 them. 24 We are budgeted for 225, at this -- today we 25 Which police academy do they get sent 25 are at 214.

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- A. Cape May, in most instances. If there's not an academy available, sometimes we use Mercer, but for the most part we use Cape May.
 - Q. Is Woodbridge a civil service jurisdiction?
 - A. It is.
- Q. How long has this been the way the
 training has been be done? Have you always used the
 Cape May Academy as your primary or --
- 11 A. Well, the training unit was created after I $\,$
- 12 became police director. There were individuals who
- 13 kind of handled training prior to that, but nobody
- 14 was dedicated. But -- if you can repeat your
- 15 question, I kind of lost track there.
- 16 Q. It would be better if I just gave you17 a new question.
- 18 A. Okay.
- 19 Q. So when you came on -- became director
- 20 in 2011, you set up the training bureau, correct?
- 21 A. That's correct.
- 22 Q. At that time in 2011, were new
- 23 recruits already being sent to Cape May or is that
- 24 something you started?
- 25 A. No, that's something I started. The

Page 14

- 1 department used several different police academies.
 - Q. Had you ever had your own academy?
- A. Yes, Middlesex County did. I don't know what
 years they closed, but that wasn't available for
 quite some time.
- Q. At William Paterson, what was yourdegree in?
- 8 A. Criminal justice administration.
 - Q. Is that a BS?
- 10 A. Yes.

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- Q. Did you take any more classes after your undergrad?
- your undergrad?
 A. I attended the FBI National Academy in 2002
 and received 15 credits from the University of
- 15 Virginia.
- 16 Q. What did -- in 2002, you were a captain then?
- 18 A. Yes. No, I'm sorry, I was a lieutenant in 2002.
 - Q. When did you become a captain?
- 21 A. 2007.
 - Q. What -- that course at the FBI, what
- 23 did that consist of?
- 24 A. Legal issues for command staff, forensics,
 - computer forensics, community policing. There was a

Page 15

- physical aspect of it and -- I'm going back quite a few years, trying to remember what -- I think that basically covers it.
- Q. Was facial recognition technology on the horizon yet?
- 6 A. No.

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- Q. What do you know about facial recognition technology?
- 9 A. Just what I read in the paper, not a whole10 lot. I don't know the technical aspects of it.
 - Q. What papers did you read about --
- 12 A. Newspaper articles, especially after this --13 after we were served.
- Q. So was it fair to say it was something you didn't know much about?
- 16 A. Correct.
- 17 Q. How is discipline handled in the department?
- 19 A. What will happen is, if something comes to
- our attention or we receive a complaint, it's
- 21 assigned to the internal affairs unit, they will
- 22 conduct an investigation. Once they're completed,
- then they normally will come in, sit down with me
- 24 and the deputy director and our chief law
- 25 enforcement officer, who is Captain Kuzma, will go

Page 16

- over the facts and how they came to find either sustaining or not sustaining, whatever disposition they find, and then I will decide on what the discipline is with conversation with them.
- 5 Q. So does IA -- who is the commander of 6 IA?
 - Well, Captain Kuzma, our CLEO, actually oversees internal affairs, but the lead is Lieutenant Barrett.
 - Q. So can you spell Kuzma?
- 11 A. K-u-z-m-a.
- 12 Q. Thank you.
- Does IA -- so IA investigates all instances of alleged misconduct or only those involving the public?
- involving the public?
 A. No, they can involve just about everything,
 but normally if it's a demeanor complaint, the
- but normally if it's a demeanor complaint, thedivision the officer works, the division commander
- will assign a supervisor to investigate it.
- Those -- those findings will be forwarded up to internal affairs. That will be reviewed to make
- sure it's a thorough investigation, proper, and normally that would be the way it goes.
- 24 Q. So as a civil service jurisdiction,
 - you have minor/major discipline?

Pages 13 to 16

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Page 18 Page 17 it stays in the file for six months? 1 1 That's correct. And who determines if it is -- what's No. A performance notice stays in for six 2 2 Q. 3 months. A letter is permanent. 3 your understanding of minor discipline? Five days or under. Well, actually five days 4 What's the next one -- so performance 4 and over is a major, so I guess it would be anything 5 notice? 5 6 Right. under five would be a minor. 6 7 And then the next? Q. And how is minor discipline in your 7 8 Would be a letter. 8 department meted out? Again, it could be anything from a 9 A letter of reprimand? 9 10 Correct. 10 performance, notice letter of reprimand, or a A. A letter of reprimand stays in the 11 suspension. 11 Q. file? 12 And is this sort of -- is this -- how 12 13 is this -- what's the mechanics of it? What's the 13 That's correct. Then above a letter of reprimand would 14 term, captain's discipline or whatever, have you 14 15 be suspension? ever heard that term? 15 No, I haven't. So normally what will happen 16 Correct. 16 A. Do you -- for -- for suspension of 17 17 is, if it's demeanor complaint, the captain will five days and under, do you use a minor disciplinary 18 come up and let me know what he's recommending and 18 19 I'll give my approval or won't give my approval. If form? 19 There's a civil service form that has to be 20 20 it's a performance notice, they will handle it right filled out, I believe it's called a 31-A. 21 there in the division, he'll write it, it will go 21 Q. A 31-A or -- 31-A and 31-Bs, they 22 into the personnel file for six months. If it's a 22 aren't they just for major discipline? Weren't they 23 letter of reprimand, I actually will sign that along 23 24 just for major discipline? with the division commander. 24 Q. So if you get a letter of reprimand, 25 No, I believe that they're -- now I could be 25 Page 20 Page 19 1 were entitled to a hearing? wrong, so I shouldn't really say, but I thought one 1 I believe the business administrator at that 2 could be any type of discipline that has any days 2 3 time. involved in it loss of pay. 3 So for -- when major discipline is 4 Who determines -- do you have -- is 4 5 given, is that -- is the hearing -- strike that. 5 there a hearing -- do you have a hearing 6 Tell me how major discipline is meted procedure --6 7 7 Yes. Again, the - we'll get together, myself the 8 8 -- in the department? 9 IA investigator, the deputy director, and the CLEO, Okay. Can you describe that? 9 10 and more times than not, the division commander will Yes. Well, any discipline can be appealed. 10 sit in and have some say, and then we'll decide on 11 If that happens, the town normally has a hearing 11 12 how the -- how many days will be involved. officer who will hear the facts of the case. 12 13 And so that's decided without a Normally whoever is being served the discipline, has 13 14 hearing initially? 14 five business days to appeal it. 15 Right. Q. Minor -- are you saying minor 15 Okay. And then how is that 16 Q. discipline then can be appealed? 16 Letters can actually be appealed, and we've 17 communicated to the officer? 17 He's served with the notice, the paperwork. 18 18 had that. 19 Is that part of the collective 19 The 31-B? Q. I'm -- I'm guessing that is what it is, 20 A. bargaining agreement? 20 because --21 No. We were kind of surprised by it, too. 21 So is the -We had a case several years back where we gave a 22 22 23 -- I don't get involved in that. 23 letter and there was an appeal and they wanted a MR. RUBENSTEIN: Two people talking 24 hearing and they got a hearing. 24 at one time. You asked him a question, now let him 25 Do you know who told you that they 25

Pages 17 to 20

Page 22 Page 21 1 C-i-m-m-a-l, I think it's u-c-a. 1 answer. 2 THE WITNESS: I missed an M. MR. SEXTON: I apologize. 2 3 How long has Mr. Cimmilluca been the 3 I'm not sure which one is used, but they 4 receive a form. 4 BA? I'm not sure of the exact date. It's got to Is there back and forth -- strike 5 5 be over two years, two-and-a-half years. I'm not 6 6 that. 7 sure of the exact date. Typically are the officers represented 7 8 Do you know who the BA was in 2019? 8 by counsel? 9 I'm not -- I don't recall. In some cases. In other cases they'll have a 9 10 Q. Do you record your disciplinary PBA rep if they want to, you know, talk to me about 10 the discipline. Whenever they're interviewed, 11 hearings? 11 That would be up to the hearing officer. 12 12 they're entitled to a rep, and in most cases they Okay. Do you know what the practice 13 will have an attorney. 13 is or does it vary? 14 When an officer demands a hearing, you 14 15 Any that I've been involved there, there was 15 referenced a hearing officer? 16 not a recording. Yes. We'll notify the business 16 17 Have you been involved in many cases administrator, in most cases he'll appoint a hearing 17 that were appealed to the Office of Administrative officer. The business administrator has acted as 18 18 19 Law? the hearing officer in some cases, too, but not 19 One. 20 20 recently. A. 21 In ten years just one? 21 Q. Who is currently the BA? Q. 22 Yeah -- yes. 22 Vito Cimmilluca. And do you recall what that appeal was 23 Can you spell the last name? 23 Q. C-i-m-a-l-u-c-a, something like that. 24 about? 24 25 Yes, it was for a dismissal. 25 MR. RUBENSTEIN: I know it's Page 23 Page 24 So were there resignations that were 1 Do you remember the officer's name? 1 Q. 2 negotiated because of performance issues? 2 Yes, Batiuk. 3 There have been. 3 Batiuk? Q. 4 Q. And can you recall approximately how You're going to ask me how to spell it. 4 5 MR. RUBENSTEIN: I can't help you many? 5 I don't recall off the top of my head. 6 with that. 6 7 Can you recall any specific officers? 7 B-a-t-i-u-k. Do you know what Officer Batiuk was --8 I'm trying to think. Not off the top of my A. 8 9 do you recall what Officer Batiuk was terminated head. 9 Can you recall any of the 10 10 for? circumstances of officers who were in that 11 A number of different issues. I don't recall 11 exactly what they were, but he had also been demoted 12 situation? 12 Normally conduct unbecoming, things of that 13 13 from sergeant, so it was an ongoing issue. 14 Do you recall what happened with OAL nature. 14 What's the worse thing an officer has -- what happened at OAL? 15 15 16 done that resulted in a resignation? Yes, everything was upheld. 16 MR. RUBENSTEIN: Objection as to Do you -- had there been other 17 17 form. Your definition of the worst thing and his 18 officers terminated during your tenure as director? 18 19 definition might be two different things. 19 20 BY MR. SEXTON: 20 Can I ask you to clarify that? Do you mean In your estimation. through a hearing or through an agreement? Because 21 21 where they're not really -- they're resigning in 22 You're asking me to go back, you know, 10, 11 22 23 years. I don't really recall what could have been 23 lieu of not being terminated. 24 the worst. 24 Yeah, thanks, that's a good Q. 25 Do you -- you can't recall any -- any 25 distinction.

of the circumstances that --1

- A. Not off the top of my head.
- Have you ever had a case -- are you ever aware of any time that you've been involved in a department either as a member or as a director where an officer was disciplined by the department, but gotten the discipline either stricken down or lessened by an ALJ?
- Not to my knowledge. I can't speak to when I 9 10 was a sworn officer, because I wasn't involved in 11 that. But under my tenure as director, not to my 12 knowledge.
 - Q. Were you active in the union when you were a member?
- 15 Yes.

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- Did you have any --
- Trustee for the supervising officers 17 18 association.
- Have you had any offices in the union? 19
- 20 I was a trustee in the SOA, Supervising 21 Officers Association.
- 22 Q. Were you involved in negotiations?
- 23 Yes. I should say I was present, I didn't 24 really have much to do with it.
- Q. Do you know how long the collective 25

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- bargaining agreements, what the terms are for them? 1
 - Are they three-year terms, five-year terms?
- I believe they were three-year terms. 3
 - So Captain Kuzma?
- 5 Kuzma.

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- Q. He -- he oversees IA?
- 7 Correct.
 - And does he also oversee other units? 0.
- 9 Well, being the chief law enforcement 10 officer, he's the highest rank in captain, so he kind of oversees all the divisions. 11
 - So he's, what, the chief -- he does what the chief had done?
- Really he only does firearms, things that I'm 14 not able to do. Firearms, most of the IA I don't 15 16 get involved in, other than what I explained to you earlier, he does those things.
 - In promotions, how are promotions handled in the department?
- Well, being a civil service police 20
- 21 department, they are tested by the civil service, a 22
- list comes out, when we have an opening, we normally go right down the list as required by civil service. 23
 - Have you ever utilized the Rule 3? Q.
- 25 No.

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- MR. RUBENSTEIN: And you're talking about as his tenure as director?
- MR. SEXTON: Yes.
- 4 MR. RUBENSTEIN: Okay.
 - BY MR. SEXTON:
 - Q. Had -- has anyone ever proposed that you use the Rule 3?
 - Not to my knowledge. Not to my recollection.
- 9 Have you ever promoted somebody who 10 you had misgivings about?
- MR. RUBENSTEIN: Objection as to 11
- 12 form. You can answer.
- We do an interview process. If we have any 13 concerns, we usually address it there. So most of 14
- the people who are promoted in my opinion deserve to 15 be promoted. 16
- 17 How long has -- had Lieutenant Barrett 18 been the -- is it commander of IA?
- 19 Supervisor. I don't know off the top of my
- head. It's been at least three four years. 20
- 21 Again, I'm guessing, I don't know exactly.
- 22 In your tenure as director, have you done any -- spearheaded any reforms in the 23
- 24 department?
- 25 Yes.

What would those be? What are those?

- Well, we civilianized a lot of positions so
- we can get more officers on the road doing what
- police officers should be doing. We've, you know, 4 obviously had to conform to a lot of attorney
- 5 6 general guidelines that I normally would make sure
- were taking place in the training unit or division 7
- commanders were making sure that was being done. 8
- And there's been a lot of things from use of force, 9 10
 - body-worn cameras. When did you put cameras in?
- 11 12 The in-car cameras have been there quite a 13 while. The body-worn cameras are probably just less 14 than a year now.
- 15 Why did you put the body cameras in?
 - Well, it was required of us, but it took us a while to get the financing because it was an unfunded mandate.
 - Is that a mandate from the AG? Q.
- 20 Yes, correct.
- Who do you interact with, if anyone, 21
- 22 at the office -- in the AG's office?
- 23 I don't normally. We've been kind of
- 24 directed that any conversation with the AG's office
 - should go through the prosecutor's office.

Pages 25 to 28

And who at the prosecutor's office do you interact with?

Normally the prosecutor. At times their 3 4 assistants.

Is Woodbridge the largest town in Q. Middlesex?

As far as?

Population? 8

I believe it is. A.

10 And is it the largest police Q. department? 11

Yes. 12

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Do you have -- in making policy changes such as civilianization, do you -- how involved is the mayor, is Mayor McCormac?

16 Not very. Obviously, you know, I'll 17 communicate to him things that are taking place, but as far as his involvement, other than his knowledge, 18 19 he's not involved.

> Has the mayor ever contacted you Q. about -- has the mayor ever opposed any of your reforms?

23 Not to my recollection.

And when I say "the mayor," the mayor Q. or anybody associated with the mayor's office or his Page 30

campaign or anybody like that? 1

No.

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3 Q. What about, has any -- has the mayor 4 or anybody in his office ever contacted you 5 regarding a recruit?

I'm not sure I understand that question.

What don't you understand about it?

8 About a recruit, I mean, contact me in 9 relation to a recruit.

To suggest that somebody be -- well, 10 you have a list, right? 11

Yeah, we have a civil service list, so it 12 13 doesn't really apply.

But you have to -- you have to go down 14 15 a list to get to certain people, right?

Yes.

Have you ever -- anybody in the Q. mayor's office ever contacted you about getting to a 18 19 certain person on a list?

20 They've never asked that we specifically get to somebody, they've inquired where somebody was on 21 22 the list, if we knew.

How many times has that happened? 23 24 Not very often. I couldn't give you a

number.

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How about for -- that's a hiring list. Q. How about a promotional list?

That's also civil service list that, you know, we go right down the list so --

Right. So the question is: Has the mayor -- anybody from the mayor's office ever made an inquiry to you about where somebody was on a promotional list?

9 Yes.

10 Ο. Who -- is it the mayor himself who inquires or one of his aides? 11

No, the mayor has asked, some of his aides 12 have asked. 13

Has the mayor or anybody in his office ever inquired about any pending discipline?

No, not to my -- normally we'll let him know if there's something that he needs to know about, and, you know, once there's a disposition, I'll let

19 him know what it was. But other than that, they don't usually get involved in that. 20

Have you done anything with community 21 -- I think you mentioned community policing? 22

23 Correct.

> Q. What were the community policing initiatives?

What is it in the Woodbridge's? A.

Obviously interact with the community, get involved with our religious organizations, the schools, try to attend as many events as possible to represent the police department. We hold a number of programs, from the junior police academy to the senior police academy. We play basketball and hockey against high school students.

Is there a police athletic league or anything like that?

No. But there is a PBA street hockey league that involves kids of all ages up to high school.

Was there -- the incident that's the base of this lawsuit involving Nijeer Parks, was there any discussion about bringing discipline as a result of the actions of the members of your department?

Once we received the letter of claim, I asked 19 20 to initiate an IA investigation to make sure there wasn't any misconduct or policy violations. 21

And who took that referral, Kuzma or 22 Q. 23 Barrett?

I don't remember if it was Kuzma or Barrett. 24 25 It may have been both at the same time.

Pages 29 to 32

Page 32

Page 34 Page 33 And did you get a response from IA? 1 Correct. 1 2 Is there also like a -- well, describe 2 Upon the completion of their investigation? Q. investigations in the department if you could. 3 3 Q. Yes. 4 Yes. 4 Who -- how -- who oversees investigations? A. 5 The criminal investigation division is -- the 5 And what did they say? Q. 6 commander and captain is Captain Neste. They found no misconduct and at the time 6 A. 7 N-e-s-t-i? Q. 7 there were no policy violations as it stood during 8 E. 8 that investigation. Okay. And the criminal investigation 9 Q. Did you personally review the facts of 9 division, does it have -- does it have units within 10 10 the case? 11 No. I had a conversation with the IA 11 12 investigators. 12 A. It does. 13 Do you remember which investigators 13 Q. What are those? Q. 14 The juvenile aid bureau and the 14 you talked to? identification unit, digital crimes unit. A. I believe it was Lieutenant Velez, Lieutenant 15 15 Is the detective bureau within that? 16 16 Barrett, and Captain Kuzma. 17 Well, the detective bureau is the entire 17 Do you recall the content of those division. They're subdivisions of the detective discussions with Velez, Barrett, and Kuzma? 18 18 19 bureau. 19 No. Just an overall knowledge that there was no misconduct and, again, no policy violations. So is Captain Neste the commander of 20 20 Q. 21 Have you ever read any of the 21 the detective bureau? That is correct. It's also called the documents in the case? 22 22 23 criminal investigations division, but they're --23 No. 24 it's synonymous. Is there -- there's a detective bureau 24 Q. 25 Is there -- do you have like a special 25 in the department, right? Page 36 Page 35 Yes, training, the special operations team. investigations unit or is that --1 1 2 That's pretty much it. A. Yes. When you say "special investigations 2 3 Q. How about the -- the digital -unit," there is one named special investigations, 3 4 Digital crimes is up in the criminal 4 they are tasked with narcotics enforcement, 5 detective bureau. 5 organized crime, and vice control. But they are not Who's -- and who's in charge of the 6 under the criminal investigation division. 6 7 special investigation unit? 7 They're not? Q. Captain Murphy. 8 8 They are not. A. Do you have like a printed, what's it 9 9 So they're kind of freestanding? Q. called? Table organization? 10 It's actually part of the criminal 10 11 We do. investigation -- or I'm sorry, special 11 MR. SEXTON: Fred, if I can just --12 12 investigations division. 13 MR. RUBENSTEIN: I'll get it for you. 13 Okay. So there's something called THE WITNESS: I can get that this 14 special investigations division? 14 15 afternoon, just remind me. 15 Correct. MR. RUBENSTEIN: Sure. 16 Which is separate from the detective 16 BY MR. SEXTON: 17 bureau, the criminal investigation division? 17 When Captain Kuzma and Lieutenant 18 18 Right. Barrett and Velez reviewed the alligations in this 19 19 And the special investigation Q. matter, did they confer with anybody in the AG's 20 20 division has --21 office? 21 I should say units, not really division. It I don't know. 22 comes under the office of the police director, but 22 23 Do you know if they conferred with 23 it's led by a captain. 24 anybody in the prosecutor's office? And are there subparts to the special 24

investigations unit?

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A. I don't know.

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Q. Did anyone -- when this notice of claim came in -- did anybody from the mayor's office communicate with you?

A. Yes.

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Q. And who from the mayor's office?

A. I believe both the business administrator andthe mayor.

8 Q. And was this by phone or in person?

I believe it was in person.

10 Q. And were you altogether or were these 11 separate?

12 A. No, I believe we were altogether.

Q. Was the BA at the time, was that --

14 A. I believe it was Vito Cimmilluca.

Q. Was anyone else in the meeting besides you, McCormac --

17 A. I don't recall.

Q. -- and Cimmilluca?

Where was the meeting?

20 A. It really wasn't a meeting. It was -- in

21 fact, if I remember correctly, we were served with a

22 notice, I received a copy and I believe the mayor's

office did, they called me up to ask about it, you

24 know, if I knew, and I said I got the same paperwork

as them, and that was really the extent of the

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conversation, just are we all aware of the letter of claim.

Q. Were you aware of the lawsuit by the ACLU against Clearview Technology?

A. No

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Q. You have never heard of thatlitigation?

8 A. Until afterwards.

Q. When did you learn about the litigation?

A. Probably just recently.

12 Q. And how did you come to learn about

it?

14 A. Probably a newspaper article or, you know, 15 something on the internet.

O. What have you come to learn?

A. That they were suing Clearview, and quite honestly, ACLU was I think asking that facial recognition be abolished as a tool for law enforcement.

Q. And the source of your understanding is either the internet or a newspaper?

23 A. Correct.

Q. And what newspapers would that have been in?

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 A. Probably, again, nj.com, which I believe is the Star Ledger.

Q. Have you discussed -- a couple times in your testimony today you've said that at the time of the incident here there was no policy that was violated. Has the department formulated any policy regarding facial recognition technology after January 2019?

9 Other than not being able to use Clearview, 10 which we never did, at the AG's directive, everyone was told that you cannot use it. And as I stated 11 before, we never did. And to use the ROIC, if at 12 13 all. There is no written policy, because the AG hasn't even created a policy, so we're not going to 14 create something that may once he decides -- he or 15 she decides what the policy is, we don't want to be 16 17 outside of those recommendations or directives.

Q. By the ROIC, you mean the -- what is it, the ROIC?

20 A. Yeah, Regional Operational Intelligence

21 Center.

22 Q. What is that?

A. It's a location, I think there's two in the state, where the state police run it and collect

25 criminal data and aid in investigations. Pretty

much an intelligence center.

Q. What sort of things do you use it for, you being the department?

A. The department uses it for a host of -there's an ongoing issue with vehicle thefts,
catalytic converter thefts, things of that nature.
 We'll report to them any suspicious activity reports

that may involve any kind of either foreign or domestic terrorism, we need to report those things

to the ROIC.

Q. And that's -- is this just New Jersey and New York that are in the ROIC?

 I don't know exactly, but I think there's representatives of the FBI, probably DEA.

Q. DEA?

A. DEA, the Drug Enforcement Administration.

Q. Thank you. Were you ever a detective?

18 A. Yes, I was.

Q. How many years were you a detective?

A. I was put into the special investigations
 unit in 1987. 1988 I was probably given the title

22 of detective.

Q. I'm sorry, what year was that?

24 A. I believe -- I was placed in special

25 investigations in 1987, 1988 I believe I received my

Pages 37 to 40

Page 42 Page 41 1 A. Yes. 1 detective's badge. Where is that now, do you know? 2 Do you recall any civil rights claims 2 Q. 3 ever being brought against the county other than the 3 That is still all pending. 4 Do you recall any other matter? 4 instant matter? 5 Off the top of my head, no. I'm sure there 5 I have no clue. 6 probably were, but I don't recall. I mean, the department. You don't 6 Q. 7 MR. SEXTON: Let's mark this as --7 recall any? 8 how do we want to mark these? MR. RUBENSTEIN: Hold on, Fred, is 8 9 (Whereupon, document, was received and 9 your question the county because --10 MR. SEXTON: No, I corrected it. The 10 marked as Exhibit No. H-1 for identification.) 11 BY MR. SEXTON: 11 department obviously. I am showing you a document marked as MR. RUBENSTEIN: It's not obviously, 12 12 13 H-1 for identification purposes. I would just like you have to ask your questions and make it clear. 13 to ask you about the complaints. It's a letter from 14 MR. SEXTON: I did make it clear. 14 15 your -- the lawyer for the department to me, and he Am I aware of any civil rights claims against 15 lists a number of complaints. 16 16 Woodbridge Police Department? 17 Okay. 17 Yes. Shaquita Ayler, do you know what that 18 Q. 18 I know there have been. 19 Can you recall any? 19 matter is about? I know there is one pending right now, the 20 No, I don't. 20 21 Melanie Navaro, do you know what that Brady matter. 0. 21 22 matter is about? What does that entail? 22 Q. 23 No, I don't. It was a superior Court judge who was 23 Q. Travis Wint? 24 24 charged. 25 I do not. That's a federal court one? 25 Q. Page 44 Page 43 And are there other lawyers besides 1 Sheryl Hearns? 1 Q. Mr. Nolan in that office? 2 2 Do not. 3 Anthony Testa? Yes. 3 Q. 4 And who are those? 4 A. Do not. 5 To my knowledge, Fred Rubenstein, Garry, who 5 Q. Okay. Thank you. is seated here, Brian. 6 6 Is there any -- who is the lawyer for 7 What's Brian's last name? 7 Woodbridge? The township attorney? 8 Brian Bontempo. 8 9 Is he -- are all of these lawyers also 9 Yes. Q. 10 part of this law firm where we are today? 10 James Nolan. 11 To my knowledge they are. MR, RUBENSTEIN: Make sure that was 11 Is there anybody in the office of 12 the question, because there's a bunch of lawyers. 12 Mr. Nolan, the township attorney at Woodbridge, who 13 13 BY MR. SEXTON: is not in this law firm? 14 Q. And is that -- do you know if that's a 14 15 Not to my knowledge. 15 part-time or full-time job? Do you know how long Mr. Nolan has the I don't know. 16 16 17 township attorney? And does he have -- is there -- are 17 18 I don't. 18 there attorneys on staff or is everything handled by 19 Q. Do you recall his predecessor? outside lawyers or by this firm, Nolan & Associates? 19 20 I don't. 20 I am not sure. Do you know of any other -- does So it's fair to say the township 21 21 22 attorney has been Mr. Nolan for as long as you can 22 Mr. Nolan have an office at the city hall? 23 recall? There is an office, yes. 23 24 That is correct. A. 24 And have you been to his office? 25 Do you know the case Hodges v 25 Yes. A.

Page 46 Page 45 settled, did you have any reaction? 1 1 Rastegarpanah? 2 I'm aware of it. 2 Not to my recollection. 3 Do you think it's appropriate for the What -- what are you -- what do you 3 Q. police director to be involved in settlement of 4 4 know about that case? 5 matters? I know Mr. Hodges -- I don't remember the 5 I would think in some instances, but a lot of fact pattern of the case, but he brought suit 6 6 7 that takes place above my level. against the police department and some officers. 7 8 Do you remember a case called Gutierez 8 Do you remember that he alleged 9 v Woodbridge? 9 excessive force? 10 Yeah, I believe so. 10 I do. What do you remember about that case? 11 0. 11 And do you know what the status --12 If I have it correctly, that was an what happened in that matter or --12 I believe I just learned last week that the 13 individual at Fridays -- TGI Fridays who alleged 13 14 excessive force. 14 case was settled. 15 And were you involved in the defense Do you know how much it was settled Q. 15 Q. 16 of that case? 16 for? 17 I was not. 17 I don't remember off the top of my head. I Were you involved in the settlement of 18 18 don't want to guess at the number. that case? 19 Q. Were you involved in the defense of 19 20 No, I was not. 20 the case? 21 Are you aware for how much the matter Q. 21 A. No. 22 was settled? Were you -- were you consulted about 22 Q. 23 A. I don't --23 settling that matter? 24 MR. RUBENSTEIN: Okay. That 24 No. A. 25 settlement has a confidentiality agreement. We're When you heard that the matter was 25 Q. Page 48 Page 47 1 A. No. not allowed to disclose unless you get a court 1 And nobody asked you about it? 2 Q. 2 order, so. 3 That is correct. 3 BY MR. SEXTON: Did you know it was reported in the 4 The article also references a recent 4 5 settlement of \$70,000 to three Elizabeth residents newspaper that it was settled for 125,000? 5 who claimed they were falsely charged on charges 6 No, I didn't know that. 6 that were later dismissed. Do you -- do you know 7 7 MR. SEXTON: Can you mark this as what case that \$70,000 would have been related to? 8 8 H-2. 9 I do not. 9 (Whereupon, newbrunswicktoday.com., 10 Q. Do you remember a case that was down 10 Another Lawsuit Against Woodbridge Police Cost at the mall involving alleged excessive force by a 11 Taxpayers 125K article, was received and marked as 11 woman complainant, the mall being Jersey Gardens? 12 Exhibit No. H-2 for identification.) 12 MR. RUBENSTEIN: I don't think that's 13 13 BY MR. SEXTON: 14 the mall, so I don't want to confuse the witness. I I'll show you a document marked for 14 Q. don't want you to confuse the witness. There's no 15 15 identification purposes as H-2. It's an article 16 Jersey mall here by that name. 16 from newbrunswicktoday.com. This article indicates 17 MR. SEXTON: Jersey Gardens? 17 that the Hodges --MR. RUBENSTEIN: There is no mall by 18 18 MR. RUBENSTEIN: No, not Hodges, 19 that name here. 19 Gutierez. MR. SEXTON: That might be -- excuse 20 20 BY MR. SEXTON: Gutierez was settled for 125,000. 21 me. 21 22 BY MR. SEXTON: Does that refresh your recollection about what the 22 23 With these settlements, is there a --23 dollar figure was? do you know anything about the procedure for how 24 24 No, I never knew.

Q.

You had no idea?

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these settlements are approved?

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- Q. Do you know anything about the insurance, the Joint Insurance Commission?
- Very little, but I know it exists.
- Have you ever spoken to anybody at the Joint Insurance Commission about any matter?
- Do you know if anybody from your department on your behalf has spoken to the Joint Insurance Commission about anything?
- A. When you say "behalf," if you're talking 11 maybe an attorney, possibly, but I don't have any 12 direct knowledge of that. 13
 - Does the Joint Insurance Commission ever get involved in helping limit exposure of the department by -- in any way?
- 17 I don't know.
 - Have they ever, like, weighed in on policies, procedures, and things to try to make sure the department was current, for instance?
- No, we are CALEA certified nationally, that's 21 22 how we develop our policies and procedures.
- 23 What's that, CALEA?
- CALEA, it's Commission on Accreditation for 24
- 25 Law Enforcement Agencies.

Page 50

- C-O-A-L-A?
- No, it's actually C-A-L. A.
- Commission on -- oh, Commission on
 - Accreditation --
- 5 A. For Law Enforcement Agencies. And they call 6 it. CALEA.
 - And -- so what does CAL --Q.
- It's a national organization who come in 8 every so often, go over all your policies and procedures to make sure you have best practices and 10 you have to meet standards. They review hundreds of
- our policies and procedures, and you're awarded 12 13 certification after their review if you're in
- 14 compliance with their regulations. Is there any person at CALEA whom you 15 regularly interface with and deal with? 16
- We have accreditation manager, who is a civilian, Drew Tuttle, he does most of the -- but I'm interviewed when there is an on site along with 20 the command staff.
 - And do you know how often they come on Q. site?
- 23 It was every three years. A little change in that when Covid struck, we did it by Zoom, the 24 on-site interviews, but we had to send policies and 25

Page 51

- procedures out to them. And I believe now it's every two years, but it's an ongoing process where we have to send certain proofs to them on an ongoing basis to make sure we're staying up to date on our policies and procedures.
- Do they write the policies and 6 Q. 7 procedures?
- No. We normally write them. They'll review 8 9 them to make sure we meet all of their standards.
- They'll make recommendations if they feel we can be 10 doing something better. We'll research it, if it 11
- 12 makes sense, we'll adopt that.
- 13 How long have you had this relationship with CALEA? 14
- A. I think we were first accredited in 1998, so 15 it's been a long ongoing relationship that we intend 16 17 on keeping.
- Do you know if they -- do they work 18 with other departments in New Jersey? 19
- Yeah, I believe there are several in New 20
- 21 Jersey. I think we're the second longest department
- in New Jersey to be nationally certified, but more 22
- and more departments are being members of CALEA. 23
- Do you know what other New Jersey 24 25 departments are in?

Page 52

- I know the New Jersey State Police. I don't 1 want to guess. I don't want to name other 2 3 departments because I'm not sure exactly, but there 4 are a number.
 - Do you know what the term progressive Q. discipline means?
 - - What's your understanding?
 - That discipline becomes progressive depending on the situation where it rises in severity.
 - Have you ever visited the ROIC?
- I've been there only for a tour, not for any 12 13 type of investigative purpose.
 - Q. What's a 500 report?
 - I have no idea.
 - (Whereupon, a discussion was held off the record.)
 - MR. SEXTON: Could you mark this as
 - H-3. (Whereupon, Woodbridge Police Department Internal Affairs Bureau, 2014 Internal Affairs Investigation 500 Index Sheet, was received and
- 22 23 marked as Exhibit No. H-3 for identification.)
- 24 BY MR. SEXTON:
- 25 Q. I'll show you a document marked as

Pages 49 to 52

Page 54 Page 53 identification -- and the required identification of 1 1 H-3. It is multi-page, one, two, three, four, five, 2 the officer? 2 it's five sheets. And it's Woodbridge Police A. I am aware that there have been new standards 3 Department Internal Affairs Bureau 500 index sheet. 3 4 put in place and directives, but, again, I don't get Okay. 5 involved in that. That's something internal affairs 5 Does that refresh your recollection Q. 6 does and they would do the listing. And now that what a 500 report is? 6 7 you mention about naming the officer, in the past it 7 Well, I know -- obviously it's something that hadn't been or they hadn't been named. 8 internal affairs use. But what 500 stands for, I 8 MR. SEXTON: Can you mark this as 9 9 don't know. But this obviously is an officer's 10 H-4. 10 discipline sheet. I have seen these, but didn't (Whereupon, document for Andrew Lyszyk, know they were called 500 reports. 11 11 was received and marked as Exhibit No. 4 for Have you -- when have you seen these? 12 12 Normally when internal affairs comes to me, 13 identification.) 13 14 BY MR. SEXTON: if there's a sustained complaint when we're deciding 14 So I'll show you what's been marked as 15 15 upon discipline, we want to see their past 16 H-4. discipline, and that's when I would see this so I 16 MS. LEMPKA: Dan, can I just ask, is 17 have knowledge of what their past history has been. 17 18 there a Parks number on that? Do you regularly get a printout like 18 MR. SEXTON: Yes, Parks 300. 19 19 this for each year? MS. LEMPKA: Thank you. 20 I don't. I believe it is published, but I'm 20 not handed a -- and the published wouldn't have the 21 MR. SEXTON: You're welcome. And 21 then I think they follow, yeah, Parks 300 through officers' names, I don't believe. 22 22 23 303. 23 Are you aware of the reporting 24 BY MR. SEXTON: 24 requirements that were recently made by the AG 25 What's the -- do you recognize the 25 concerning misconduct -- police misconduct and the Page 56 Page 55 I don't know. 1 1 first page of this? In this case it shows three sustained 2 2 A. It appears to be Andrew Lyszyk's past 3 instances of misconduct, correct? 3 discipline. And when you said you would be shown 4 That's correct. 4 5 Then it says -- for discipline, it reports, is this the -- is the form of the report 5 6 says, "performance notice"? 6 you would be shown about an officer? 7 Correct. 7 I believe it is, yes. 8 And that was in '09, right? Now this -- this shows that Officer Q. 8 Lyszyk had three sustained complaints, right? 9 Yes. 9 10 And that's the thing that gets put in 10 A. Right. and then gets taken out after six months? Doesn't -- the reports don't list 11 11 That's correct. 12 unsustained complaints, is that correct, or do they? 12 And does that require six months of MR. RUBENSTEIN: Objection as to 13 13 14 good conduct or is it taken out no matter what? form. I think your --14 Well, after good conduct. I would imagine if 15 15 MR. SEXTON: I'll rephrase it. there was something less than good conduct, there 16 16 BY MR. SEXTON: would be different discipline, so I would imagine 17 17 Do you know if there had been that would be removed. complaints that were not sustained whether they 18 18 Q. So it gets removed regardless? 19 would be noted on this page? 19 20 I believe so. 20 I have seen printouts with everything, And then a letter of reprimand, is whether it's sustained, not sustained, exonerated. 21 21 22 that -- that's one up from --Did you know what -- are there 22 23 Correct. 23 different -- can you have the program spit out -- a performance notice? 24 different types of reports or does it always spit 24

Pages 53 to 56

out the report in a certain way?

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Now counseling?

Page 58 Page 57 Yes, sir. 1 BY MR. SEXTON: 1 Q. I'll show you what's been marked as 2 Is counseling discipline? 2 Q. 3 H-5. Do you recognize this? 3 No, it's not really discipline. 4 MR. SEXTON: For the record, it's 4 In this case it would appear that the 5 Parks 304 through 311. 5 discipline is not progressive, it does not get more 6 I haven't seen it printed this way. As I serious as the misconduct occurs; is that fair to 6 stated earlier, normally when we're going to dole 7 7 say? 8 out any type of discipline, I will get a Well, as I said, before when you asked me if 8 9 chronological order and it may say "exonerated," it 9 I knew what progressive discipline was, I said 10 depending on the circumstances it could rise. But 10 may say "sustained." It has the whole list. I've there are situations where somebody may have done 11 never seen it broken down like this before. 11 12 Do you know -- so this -- these 12 something that wasn't in conformance of a policy, 13 dispositions are either exonerated, unfounded, or but doesn't rise to the level of a letter and you 13 not sustained. Is there -- are those terms could receive counseling or a PN, performance 14 14 synonymous or are they different? 15 15 notice. 16 They're different. 16 So it doesn't necessarily have to go from a 17 And what does exonerated mean? 17 PN to a letter to days off. It's depending on the The action took place and it was found to be 18 circumstances. 18 19 Thank you. 19 within policy. Q. MR. SEXTON: Mark this as H-5. 20 Q. And what is not sustained? 20 Not enough information was gathered during (Whereupon, Woodbridge Police Department 21 21 the investigation to sustain it. Internal Affairs Bureau 2019 Internal Affairs 22 22 What does unfounded mean? 23 Investigation Index Sheet, was received and marked 23 24 Didn't happen. The accusation didn't happen 24 as Exhibit No. 5 for identification.) 25 from what was found during the investigation. 25 Page 60 Page 59 1 Do you recognize what this exhibit is? Do you know are these terms used 1 2 It's obvious by the title of it, it's a 2 universally in law enforcement by IA in law 3 complaint warrant. They're a little bit different 3 enforcement agencies or is this a use only of 4 than how I used them back in 2010 and previously, 4 Woodbridge? 5 but it's obvious that's what it is. 5 No, I believe New Jersey is required to use these through the AG guidelines and internal affairs 6 MR. RUBENSTEIN: Just for the record, 6 7 there's two complaint warrants, they're two separate 7 investigations. documents, but you lumped them together as one. 8 8 Do you know how long this terminology Q. 9 There's complaint 000156, which is Bates stamped 9 has been used? Parks -- Parks 1 through Parks 10, and then it's 10 10 A. No. 000158, that's Parks 11 through 22. So that there's 11 11 Q. Thanks. no confusion, it's two separate complaints. 12 12 MR. SEXTON: Mark this as H-6, 13 BY MR. SEXTON: 13 please. Can you look at page Parks 21? 14 Q. 14 (Whereupon, Complaint Warrant, was 15 Okay. 15 received and marked as Exhibit No. H-6 for This is an affidavit of probable cause identification.) 16 16 completed by Patrolman Lyszyk, correct? 17 17 BY MR. SEXTON: A. I don't know who it was completed by, because 18 18 I'll show you a document we've marked 19 there's nothing on here --19 as H-6. It's Parks 1 through 23. 20 MR. RUBENSTEIN: Next page. 20 Okay. 21 Okay. I see it typed, yeah, Lyszyk. You said you never looked at any --21 Do you see the first sentence, "While 22 22 any documents relating to this case?

Pages 57 to 60

Q.

So --

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Not to my knowledge. I don't recall --

-- purposely looking at anything.

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investigating a shoplifting of \$39 worth of

merchandise from Hampton Inn, the hotel manager,

Richard Charneco, C-h-a-r-n-e-c-o, advised us that

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Parks was the suspect." Do you see that? 1 2 I do see it.

> Do you know that in Lyszyk's deposition he conceded that that was a false statement?

MR. RUBENSTEIN: Objection to form. You can answer if you know.

I don't know.

Okay. So nobody contacted you after his deposition to advise you that he testified under oath that he had made a false statement in an affidavit of probable cause?

MR, RUBENSTEIN: The only caveat to that is, any conversations you might have had with your attorney, but other than that you can certainly, you know, answer his question.

I wasn't contacted by anyone, no.

Sitting here as the police director and -- well, as you read that sentence, do you understand why that's false -- why it has to be

21 false?

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22 Well, I had nothing to do with the

23 investigation and don't know the facts of the

24 investigation, so it's obvious that Mr. Parks wasn't

follows: "If the NJ ROIC facial recognition

25 the suspect, so I see it's false. Page 62

O. And as you also know from various sources that the name Parks came up because of a wrongful hit on a facial recognition technology?

MR. RUBENSTEIN: Objection as to the form. You can answer.

5 6

Yes, I do know that.

So that the hotel manager at the time could not have identified it as Parks?

That makes sense.

10 (Whereupon, Facial Recognition 11 Initiative Request For Facial Recognition/Photo 12 Array, was received and marked as Exhibit No. H-7 13 for identification.)

BY MR. SEXTON: 14

> Q. I'm showing you a document, a three-page document marked as H-7. It's marked request for facial recognition/photo array.

Yes, sir.

19 Q. Have you ever seen this form before?

> Α. No.

21 Okay. Do you recognize the insignia 22 as a ROIC insignia?

I haven't seen that insignia, but I would 23 24

O. The first paragraph, it reads as

imagine it probably is.

Page 63

Page 64

initiative produces a possible match, this should only be considered an investigative lead. Further investigation is needed to confirm a possible match through other investigative corroborated information and/or evidence." Then it all caps it says, "Investigative lead, not probable cause to make an

Do you understand what that is saying at the top of this form that the ROIC uses?

I do. 11

arrest."

And what is your understanding?

That you can't use just a facial recognition 13 positive hit to make an arrest. 14

> Q. Investigative leads is a pretty broad category, would you agree?

Yes.

It could be anything from a tea leaf 18 19 to a hunch, almost anything, right?

20 A. Well, I hope it's more than a hunch, but it's 21 a wide range.

22 Like what was the -- Monk, right, 23 investigators might have very unorthodox ways of 24 going about the very sort of off the margins

25 investigation.

MR. RUBENSTEIN: Is there a question? BY MR. SEXTON:

Correct? Q.

MR, RUBENSTEIN: Objection as to form. If you understand it, you can answer.

I don't really understand it.

There's certain evidence that can be used to present to a court to support the legal process, right?

Α. Yes.

And then there's other stuff that can't go into court for a variety of reasons, right?

I believe so.

Can you think of any -- things that aren't allowed to be -- other things other than facial recognition?

I would imagine hearsay evidence, things of that nature.

MR. RUBENSTEIN: I'm just going to object that this calls for a legal conclusion, but you can answer.

22 BY MR. SEXTON:

What about like lie detector tests?

24 Unless the counsel for the person agrees, 25 then, no, it can't be used.

Pages 61 to 64

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form.

Q. So in this case, are you aware of any other evidence other than the facial recognition technology that led to the complaints that were sworn out against Nijeer Parks?

MR. RUBENSTEIN: Objection as to form again. He's indicated he wasn't a part of the investigation and it wasn't involved in the underlying matter, but if you can answer, you can answer.

- I believe there might have been an identification.
- Q. What do you -- what is your understanding of the identification that there might have been?
 - A. That either one or both of the officers that were involved prior to Mr. Parks being placed under arrest, may have identified him as the person that was on scene that day that they confronted.
 - Q. And what are you basing that understanding on?
- 21 A. Just things that I have heard.
- Q. Where did you -- whom did you hearthem from or how did you hear them?
- 24 A. I think that may have been with
- 25 discussion with --

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Page 66

Page 68

Q. You can't tell me about counsel.

MR. RUBENSTEIN: If you heard it from anyone other than anyone from this office or any of the attorneys, you can talk about it. Other than that, you can't.

- A. I believe when I was -- Captain Neste or somebody from the detective bureau said there was an identification.
- Q. Okay. Now, there are rules about how identification is done, correct?
 - A. Correct.
- 12 Q. What do you recall about -- what can 13 you tell us about those rules?
 - A. Well, since I have been out of the investigative field for 11 years, I'm sure they've changed, but, you know, you could do show-up lineups within a certain amount of time or you could do a photo array.
 - Q. And there are certain rules for how to do show-ups, a show-up has to done within such a -- recently after the event, for instance?
- A. Yeah, but I believe there's a caveat to that,
 that, you know, with civilian witnesses, when an
 officer has direct contact with somebody, there's a
 - little more weight to their identification.

whereas the plaintiff has a size 7?

know, you know.

BY MR, SEXTON:

Q.

I'm not aware.

Page 67

- Q. And what do you base that on?
- A. Just past knowledge.
 - Q. Now, the CALEA --
- CALEA.
 - Q. -- CALEA process, that would review your use of show-ups and lineups, would it not?
- A. Yeah, they would touch on that.
- Q. Are you aware of the exonerating evidence in this case -MR. RUBENSTEIN: Objection as to
- form.

 O. -- that was overlooked by your
- Q. -- that was overlooked by yourdepartment?
- 14 MR. RUBENSTEIN: Objection as to 15 form. You can answer.
- 16 A. I'm not sure. Can you repeat it?
- 17 Q. Sure. Are you aware of the 18 exonerating evidence that was -- in this case from 19 the start that your department ignored?
- 20 MR. RUBENSTEIN: Objection.
- 21 A. No, I'm not aware.
- Q. Okay. Are you aware that the suspect was described as being over 6 feet tall?
- 24 MR. RUBENSTEIN: Objection to the 25 form. I don't think that's what it says, but if you

your ion as to ? MR. RUBENSTEIN: You can answer.
THE WITNESS: I can answer?
MR. RUBENSTEIN: I'm sorry.
THE WITNESS: When you object. I'r

Were you aware of that?

was recovered at the scene that was a size 12,

THE WITNESS: When you object, I'm not going to answer until somebody says go ahead. BY MR. SEXTON:

Okay. Were you aware that a sneaker

MR. RUBENSTEIN: Objection as to

- Q. Unless he tells you not to answer, he's just creating a record.
- No, I am not aware.

(Whereupon, photocopy of photographs,
 was received and marked as Exhibit No. H-8 for
 identification.)

- 22 BY MR. SEXTON:
 - Q. This is Parks 162 previously entered in the other depositions, we will mark it as H-8.

 This is the OJ moment. Not a glove,

Pages 65 to 68

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but a shoe. So I'll present to you that this is a picture from your department taken of -- marked as H-8, of a sneaker that fell off the perpetrator at the Hampton Inn, and it indicates, it's next to a ruler, that a size 12 or 12 and a half. The plaintiff in this matter is 5'7" and has a size nine shoe.

Would you agree that it was an oversight not to have tested this against Mr. Parks when he came down to your office to clear this matter up?

MR, RUBENSTEIN: Objection as to form. You can answer.

Well, if things remained the same way as when I was a detective, things are packaged up for evidence, you don't open them once they're sealed. So I don't know what the circumstances were, so it's hard to answer that.

agree if they couldn't take it out of the plastic bag because it had been preserved in the plastic bag, they had this picture that showed it was a size

Well, so even if -- but you would

12 or 12 and a half, correct? 24 25

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Well, people do wear oversized clothing and,

Page 70

Page 72

you know, it looks like from -- this is very hard to see, because it's not a very clear picture, but it looks like the shoe is not tied. It's kind of wide open.

5 Which would explain why it fell off? Q. 6

Could be. Because it was oversized. A.

Fingerprints are admissible evidence, Q. correct?

Yes. A.

And you are aware that your department did not obtain fingerprint matches until Mr. Parks had been arrested for a couple of weeks, are you? Or are you?

Can I consult with my attorney? 14

15 No. Maybe I didn't make the question Q. 16 clear.

17 No, I wasn't aware.

> Okay. Did you -- as you sit -- you were never aware?

No.

Q. Okay.

I didn't have the details of the A.

23 investigation.

24 THE WITNESS: Can I consult with you

25 now?

Page 71

MR. RUBENSTEIN: No. Once we start. 1 2 THE WITNESS: All right. MR. RUBENSTEIN: I am here for 3 4 support. 5 THE WITNESS: Okay.

MR. SEXTON: I am going to mark as H-9, it's Parks 100 through 105.

(Whereupon, CJIS 2000 Response, was received and marked as Exhibit No. 9 for identification.)

BY MR. SEXTON:

So I believe the date is February 14? Q. Of 2019.

Yeah. I think -- if I am recalling Q. the dates correctly, the incident occurred on the 26th of January and Mr. Parks came down to your offices on I think it was February -- let me see.

The first week of February. And the warrants were sworn out on January 30.

So two weeks after the warrants were sworn out, this what's represented as H-9 is that the fingerprints at the scene belong to Barrington Walker?

24 A. Okay.

> Q. This is evidence that is reliable in

court, is it not?

2 Yes.

> And you -- would you agree that this is evidence that exonerates the plaintiff?

MR. RUBENSTEIN: Objection as to

Yes. I can represent that the -- that

form. You can answer.

I guess I have a question. Is this what was taken from the scene?

10 these were taken from the scene from the glass door, that they were taken by your department to the lab I 11 believe in Monmouth County, and that it took -- the 12

lab was, you know -- there was nothing -- there was 13

14 a little delay in it being delivered to Monmouth County and there was a little bit of delay at 15

Monmouth County for the results to come back. 16 MR. RUBENSTEIN: Objection to the 17

term delay.

Well, I quess to your initial question, if you're asking that the results are from what was

lifted at the scene, I agree that it was for

Barrington Walker. 22

Are you aware that DNA evidence was 23 24 also taken at the scene?

25 I believe -- yes, I am aware, yes.

Pages 69 to 72

Page 74 Page 73 Q. And were you made aware that the DNA 1 strike that. 1 Are you aware of the circumstances of 2 2 also matched Barrington Walker, albeit for 3 disclosure at a later time? 3 how Nijeer Parks came to be at your police 4 I didn't know that. 4 headquarters? 5 I was told by either Captain Neste or 5 All right. I have come to understand 6 Sergeant Penicaro from the criminal investigation that one can get a hit after the fact when data I 6 7 bureau that I believe that our officers went to 7 guess gets into the system or something? wherever Mr. Parks lives and notified a relative, 8 8 Okay. So at a later time there was a DNA hit I'm not sure who, that they needed to talk to him, 9 9 Q. that -- I'm not sure if they said they had a 10 10 for the same person? warrant, but that he came to our headquarters. 11 A. I didn't know that. 11 So you're aware that he came 12 Given that there was fingerprints and 12 Q. 13 a DNA hit from the evidence that was taken by your 13 voluntarily? detectives at the scene, would you agree that all 14 Yes. 14 And are you aware that he said he'd the evidence indicates that it was Barrington Walker 15 15 who was the actor at the Hampton Inn on January 26, never been in Woodbridge before at that time? 16 16 17 17 2019? No. 18 Were you aware that he said he had an MR. RUBENSTEIN: At what point in Q. 18 alibi? time are you asking his opinion? 19 19 20 MR. SEXTON: None. 20 No. Were you aware that he never had --21 MR. RUBENSTEIN: So as of 21 that the evidence shows that he asserts that he 22 October 18th. 22 23 23 never had a driver's license until recently after Yes, I agree. 24 the events of this case? Q. Did you ever -- did anybody ever talk 24 to you about the statement that Nijeer Parks gave --25 I didn't know that. 25 Page 76 Page 75 1 was taken.) Are you aware that facial recognition 1 2 (Whereupon, at 12:15 p.m., the has been shown to be inherently and particularly 2 3 deposition resumed.) fallible when used with -- with black faces? 3 (Whereupon, Woodbridge Police Department 4 4 MR. RUBENSTEIN: Objection as to 5 Professional Standards Division, Internal Affairs 5 form. You can answer. Bureau report, was received and marked as Exhibit 6 6 I have read it. Where did you read that? 7 No. H-10 for identification.) 7 Q. 8 BY MR. SEXTON: Same thing, newspaper or on-line. 8 H-10 appears to be first a memo to 9 Q. And --9 Captain Kuzma, who is the CLEO. 10 I don't know that to be a fact. That's 10 That's Chief Law Enforcement Officer, who is what's being claimed and --11 11 Fair enough. Are you aware that none 12 the highest ranking captain. 12 of the officers involved on Woodbridge -- from That's his title, okay. 13 13 Q. 14 Woodbridge in this matter are African American? 14 Yeah. From the Valez 3 page report and then 15 MR. RUBENSTEIN: I'm going to object 15 as to every officer that was involved in this followed by copies of a letter with a certified mail 16 16 matter? That's all I'm asking, that's all, I just 17 receipt to plaintiff. Could you -- have you seen 17 want to make sure I understand the question. 18 18 this before? 19 BY MR. SEXTON: 19 No, I haven't. 20 Q. Well, are you aware of any African Do you recognize this as something you 20 Ο. 21 America officers who were involved in the have seen before? 21 22 investigation or arrest of Nijeer Parks? I have seen reports like this before, yes. 22 23 I am not. What is this -- is this -- does this 23 MR. SEXTON: Off the record. 24 24 have a specific name, this report? 25 (Whereupon, at 12:08 p.m., a recess 25 A. It is the summary of the investigation by the

Page 77 So there's no mention by assertion by 1 internal affairs unit. 1 the suspect that he had never been in Woodbridge 2 Is it fair to call it a closeout 2 Q. 3 before? report? 3 4 No. 4 I don't know that we actually have a name for A. 5 There is no mention that the suspect 5 it. You would have to ask internal affairs. I see said he had never driven -- had a driver's license it at the conclusion of their investigation with 6 7 their findings. 7 before the incident? 8 No. This is done -- this was just done 8 9 There's no mention that Barrington December 29, 2021, so at the end of last year, about 9 Walker, who is over 6-foot tall while Nijeer Parks a year after this lawsuit was filed? 10 10 is a short, slight man? A. Correct. 11 11 12 No. And with the benefit of all of the 12 Q. There's no mention that the -- is it 13 Q. 13 documents that indicates some of which we have fair to say this IA report relies entirely on the 14 looked at today, correct? 14 facial recognition evidence to conclude that there 15 Correct. 15 is no -- that there was no problem with the charging Is any exonerating evidence mentioned 16 16 Q. in this report? 17 and arresting Nijeer Parks? 17 18 No. I think there's a little more than that, 18 MR. RUBENSTEIN: I am going to object 19 because it talks about presenting it to the 19 to the form, but, again, you can answer. 20 assistant prosecutor and finding probable cause and I have to read through it. 20 then the judge finding probable cause. 21 21 Take your time. If you look at findings and No, not that I see. There's no mention of 22 22 A. 23 conclusions. 23 the fingerprint match to Barrington Walker anywhere 24 Where are we at? 24 in there. So there is no mention of the DNA 25 Last page. I find that Detective -matching Barrington Walker in there. 25 Page 80 Page 79 Not in that section. But again, I think you 1 A. 1 Right. A. 2 have to take the report as a whole incident and 2 Q. -- Tapia -summary where probable cause was found by the 3 Right. 3 assistant prosecutor and then again by the judge. 4 -- acted in good faith when he 4 5 What is the evidence, if any, submitted the fraudulent Tennessee driver's license 5 6 mentioned? 6 for a facial recognition comparison? 7 In this report? 7 Right. 8 Yeah. 8 MR. RUBENSTEIN: It says more than There isn't other than facial recognition and 9 9 that. 10 interview by Detective Kondracki. MR. SEXTON: It has a whole page. 10 Where does it say that Kondracki MR. RUBENSTEIN: In that paragraph 11 11 obtained evidence? 12 12 that you are leaving out. BY MR. SEXTON: 13 It says he interviewed him. 13 Given what you have seen here today, My question is about -- in the 14 14 findings of internal affairs, what evidence did they 15 will you issue any new rules and regulations for 15 this facial technology in your department? find in support of the charging and arresting of 16 16 Not unless the attorney general comes out 17 Nijeer Parks, the findings and conclusions, I see 17 18 with his directive. only the facial recognition comparison mentioned. 18 19 So would you -- so somebody tomorrow That he himself says that Investigator Velez --19 third -- fourth paragraph down and findings could be arrested on the same basis that Nijeer 20 20 Parks was in your department because the AG has not 21 21 conclusions, "I reviewed the photographs of Mr. Parks in the high profile comparison and they 22 22 are similar and can be mistaken as the same person." 23 Again, it would have to be in conjunction 23 24 with other evidence of probable cause other than 24 I see that. 25 just facial recognition. 25 Is there any other physical evidence?

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What other evidence was there in this case other than face recognition?

Again, I think I stated earlier, I was told that there was an identification by one of the officers.

Nine days after an incident, that is way too late for a show-up even for a police officer?

9 MR. RUBENSTEIN: Objection as to 10 form. You can answer.

Again, I think more weight is put on an officer's identification because he had physical contact with the individual, was actually in the process of putting handcuffs on him, so I think it's pretty reasonable that an identification could take place.

Did you know that Officer Lee was told that we have the guy Parks and he was handcuffed on the bench and Lee went in and said that's the guy?

20 A. I didn't know that.

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21 Do you see some problems with the way 22 that's set up?

23 MR. RUBENSTEIN: Objection as to 24 form. You can answer.

25 A. If I happened the way you're stating? Page 82

Q. Yeah.

It is very suggestive.

And because Parks was sitting down, Lee didn't get to -- would you agree he would not be able to gauge the man's height as easily as if he were standing next to him?

I can't speak for Officer Lee, I mean --

Just your experience, if somebody is sitting down, it's hard to --

You can't tell exactly, but you can tell if somebody is tall or short.

Q. It's a lot more clear if the person is standing next to you, you would agree?

I would agree, yeah.

Thank you for your time. I know you've got a lot on your desk. I appreciate your coming down.

MR. RUBENSTEIN: I just have a couple of questions.

MS. LEMPKA: I'm good, Director. CROSS-EXAMINATION BY MR. RUBENSTEIN:

You mentioned at the beginning of your deposition that you initiated an -- asked an IA investigation be performed into the circumstances surrounding Nijeer Parks' address; is that correct?

Page 83

That is correct.

Was that -- you mentioned it was a notice of disclaim that made you ask for the IA investigation. Were you talking about the formal complaint that was filed in Superior Court where he was -- Mr. Parks alleged his wrongful arrest and is seeking damages and everything, is that what made you, the Notice of Claim, the actual complaint that his attorney filed for him?

Yes. A.

> You also discussed with counsel some detail about IA investigations. Are there certain -- is there certain types of conduct where the internal affairs division does not do the investigation, but the prosecutor's office does? Yes.

What types of matters are there? Q. Criminal, anything that may relate to a criminal or a possibility a criminal charge, the prosecutor will charge, and we are not allowed to investigate until they return it to you.

22 And the prosecutor's office investigates and determines whether to file criminal 23 24 charges; is that correct?

25 Yes. Page 84

Later on if applicable, the 2 prosecutor's office will tell you you can conduct an 3 IA investigation, it's up to you or will instruct you to conduct an IA investigation; is that correct? 4 5 Yes.

> Okay. And in this document marked as Q. H-1, this is the internal affairs investigation, the second page, second full paragraph, you were asked a few minutes ago about what evidence at the time of Mr. Parks' arrest, not years later. Can you read this paragraph into the record?

A. Yes.

Thank you.

"January 27, 2019, Detective Tapia received notification from Rockland County Sheriff's Intelligence Center that they had a high profile comparison to the photo on the fraudulent Tennessee driver's license. The high profile comparison was identified as Nijeer Parks with a date of birth of September 11, 1987. Detective Tapia compared the photo on the fraudulent Tennessee driver's license photo with the photo on Nijeer Parks' assigned New Jersey driver's license, number P, as in Paul, 06195927209872 and determined it to be the same person."

Pages 81 to 84

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Q. All right. So upon -- when you read that, does it indicate that Mr. Parks had a driver's license that was assigned -- given an assigned number?

Yes. A.

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Okay. And according to Detective Q. Tapia, at the time when the events were occurring, he -- did he compare the facial recognition results together with this driver's license?

10 Yes.

And what was his opinion? 11 Q.

12 He determined it to be the same person.

> Okay. And that was at the time that all these events were occurring?

That's correct.

Okay. Would -- if you know, in your experience as a both police officer and as the director of the Woodbridge Police Department, would back in 2019 the hit that was received from facial recognition coupled with an officer or in this case a Sergeant Tapia -- Detective Tapia finding at the same -- they looked the same -- looked like the same person, would that be ample probable cause to initiate an arrest?

MR. SEXTON: Objection to form.

Page 86

Page 88

I believe that would be.

Q. That's all I have.

REDIRECT EXAMINATION BY MR. SEXTON:

Just a couple of follow up.

You know Detective Tapia wasn't at the scene and never saw the actor?

I don't know that, but it makes sense.

So knowing that he was not -- did not observe the actor, do you want to change your answer that you just gave to your attorney?

Well, I don't believe so. If he was looking at the facial recognition and the driver's license, he can make a judgment.

And that's enough evidence to arrest Q. somebody?

With other things.

Is there anything other mentioned in 17 0. 18 this report?

As I stated earlier, I believe one of the 19 20 officers identified Mr. Parks as being the same 21 person who he dealt with on scene on the day of the 22

> When you have IDs, the process of ID'ing in an investigation, isn't that a process where eyewitnesses are providing an account?

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MR. RUBENSTEIN: Objection as to form. Again, you can answer if you understand the question.

Am I understanding you to say considering Detective Tapia to be an eyewitness, he wasn't, I agree, if he wasn't on scene if that's the fact. But being able to look at a photo, and a photo of the person you have with you, and comparing them, I think he can still make an identification.

But the process of trying to confirm the reliability of visual identification of a suspect, there is -- there's -- there's show-ups, right?

14 A. Correct.

> Q. And that's -- and that happens right after a crime?

A. Correct.

17 18 Victim or an eyewitness, right, so 19 somebody who's laid their own eyes on, and then 20 there's the addition of reliability that it just happened, it's fresh in your mind, so that allows --21 because he's clearly suggestive when the police are 22 holding somebody, but because of the time and being 23 right there, the law says that it's reliable enough 24 25 to put into evidence, right?

A. Correct.

Now, later when it's not at the scene, O. there's all these kinds of rules, you have to get all the people dressed in the same way, have the same facial hair, put them all up, same race, da, da, da, da, and that's also -- the eyewitness does that, right?

Correct.

And I gather -- I've learned in this case that lineups are rarely used anymore because of people -- your detective said they only see them in movies, and they do photo arrays?

Correct.

And there's all kinds of rules for Q. photo arrays?

That's correct.

But those are all ways of testing the reliability of eyewitness evidence, isn't it?

Yes.

So somebody -- so Tapia getting a report from the ROIC and then getting a license -picture of a license, a grainy picture of a license from the scene, where -- what is that? That doesn't appear -- I don't even know how to contextualize it, because it doesn't appear to fall into these types

Pages 85 to 88

Page 90 Page 89 MR. SEXTON: Objection to form. of things dealing with eyewitness testimony. 1 1 2 MR. RUBENSTEIN: Objection as to BY MR. RUBENSTEIN: 2 3 And this is based on your experience 3 form. You can answer. Q. 4 Well, in my opinion, it's still a form of 4 of 30 years? identification, because you're looking at, as I said 5 Correct. 5 before, a photograph of what the ROIC has returned 6 Okay. Thank you. Q. 6 7 REDIRECT EXAMINATION BY MR. SEXTON: to you or one of the ROIC's, I think it was Rockland 7 8 Just following up on that. If you County returned, and a driver's license of the 9 look at H-6 --9 subject who's being identified, and he can form an MR. RUBENSTEIN: Of which document? 10 10 opinion that they could be one in the same. It's a 11 MR. SEXTON: Page Parks 21. 11 form of identification. Counselor, did you say 21? 12 Q. You think that's enough to satisfy 12 13 probable cause? 13 Q. Parks 21, yeah. A. As I said before, not by itself, I think with 14 A. Got it. 14 15 Is there anywhere in page 21 or 22 15 other factors. Q. Q. All right. Thank you. 16 where Officer Lyszyk asserts in support of probable 16 cause that he personally made, based on his having RECROSS-EXAMINATION BY MR. RUBENSTEIN: 17 17 been an eyewitness, an identification of Parks? 18 18 Q. Would Officer Lyszyk in this matter 19 Just repeat the question, please. having also identified Mr. Parks as being the person 19 20 Is there anything in this affidavit of 20 who perpetrated the crime, coupled with Detective Tapia's identification when he looked at the two probable cause where Officer Lyszyk indicates that 21 21 he identified Parks based upon his having identified 22 22 photographs and the document that -- the photograph the perpetrator -- having observed the perpetrator 23 that was received from the ROIC be enough probable 23 24 on January 26? 24 cause to arrest? 25 Not that I see. 25 I believe so. Page 91 Page 92 CERTIFICATE 1 1 Thank you. 2 2 (Whereupon, at 12:40 p.m., the I, LAURA BURNS, a Certified Court 3 3 deposition was concluded.) 4 Reporter and Notary Public of the State of New 4 5 Jersey, certify that the foregoing is a true and 5 6 accurate transcript of the stenographic notes of the 6 7 deposition of said witness who was first duly sworn 7 8 by me, on the date and place hereinbefore set forth. 8 I FURTHER CERTIFY that I am neither 9 9 attorney, nor counsel for, nor related to or 10 10 employed by, any of the parties to the action in 11 11 which this deposition was taken, and further that I 12 12 am not a relative or employee of any attorney or 13 13 counsel in this case, nor am I financially 14 14 15 interested in this case. 15 16 16 LAURA BURNS, C.C.R. 17 17 LICENSE NO. 30X100218200 18 18 19 19 20 20 21 21 22 22 23 23

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EXHIBIT "I"

Page 1 Page 3 1 THE UNITED STATES DISTRICT COURT IT IS HEREBY STIPULATED AND AGREED by 2 FOR THE DISTRICT OF NEW JERSEY CIVIL ACTION NO. 21-4021 3 and between the attorneys for the respective (JXN)(LDW) parties herein that the sealing, filing and 4 NIJEER PARKS, 5 certification of the within deposition be waived; Plaintiff, that such deposition may be signed and sworn to 6 7 before any officer authorized to administer an oath JOHN E. MCCORMAC, MAYOR OF 8 with the same force and effect as if signed and WOODBRIDGE, IN HIS PERSONAL AND OFFICIAL CAPACITY, ROBERT 9 sworn to before a judge. HUBNER, DIRECTOR OF THE WOODBRIDGE POLICE, IN HIS 10 PERSONAL AND OFFICIAL CAPACITY, CITY OF WOODBRIDGE POLICE IT IS FURTHER STIPULATED AND AGREED 11 OFFICERS, ANDREW LYSZK AND 12 that all objections, except as to form, are WOODBRIDGE POLICE SGT. JOSEPH 13 reserved to the time of trial. LICCIARDI, WOODBRIDGE POLICE OFFICERS, JOHN AND JANE DOES 1-20, BEING AS YET UNKNOWN 14 ACTORS, MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE 15 16 DOES 1-20, BEING UNKNOWN ACTORS, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR CHRISTOPHER KUBERIET, IN HIS PERSONAL AND OFFICIAL CAPACITY, 17 18 AND ASSISTANT MIDDLESEX COUNTY 19 PROSECUTOR, PETER NATASI, AND IDEMIA, INC.'S BEING THE MAKER 20 OF THE FACIAL RECOGNITION 21 SOFTWARE AND ABC CORPORATION, BEING AN AS YET UNKNOWN SELLER OR SERVICER OF THE FACIAL 22 23 RECOGNITION PROGRAMS, 24 Defendants. 25 HUDSON COURT REPORTING & VIDEO (732) 906-2078 Dago 2 Page 4

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|---|--|---|--|--------|
| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | TRANSCRIPT of the stenographic notes of the deposition of the above-named witness, called for Oral Examination in the above-entitled matter, said deposition being taken pursuant to District Court Rules of Civil Practice and Procedure, by and before BARBARA DELACRUZ, a Certified Court Reporter of the State of New Jersey, License No. XI01772, and Notary Public of the State of New Jersey and New York, at the Law Offices of DANIEL W. SEXTON, ESQ., 229 New Center Road, Hillsborough, New Jersey, 08844-4003, on September 28, 2023, commencing at 10:54 in the forenoon. | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 1 | A P P E A R A N C E S: DANIEL W. SEXTON, ESQ. 229 NEW CENTER ROAD HILLSBOROUGH, NJ 08844-4003 PHONE:(201) 406-9960 ATTORNEYS FOR THE PLAINTIFF (REMOTELY) GARRY J. CLEMENTE, ESQ. JAMES P NOLAN & ASSOCIATES, LLC 61 GREEN STREET WOODBRIDGE, NJ 07095-2915 PHONE:(732) 636-3344 FAX(ES):(732) 636-1175 GCLEMENTE@JPNLAW.US ATTORNEYS FOR THE DEFENDANTS | |
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| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | I N D E X WITNESS SEAMUS LYONS DIRECT CROSS REDIRECT RECROSS By Mr. Sexton 5 90 By Mr. Clemente 83 95 EXHIBITS NUMBER DESCRIPTION PAGE Lyons-1 10-page document 42 Lyons-2 Request for facial 57 recognition photo array Lyons-3 NYSIC request form 59 Lyons-4 Rockland County Intel 61 Center incident report Lyons-5 E-mail chain 66 | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 | As you see, a stenographic record is being made, so it's important that make all our communications verbally. She can't the reporter can't take down nods of the head, et cetera, so we have to say yes, no, things like that. If there is any question you're here as a nonparty witness. I appreciate your cooperation, and I appreciate you coming all the way down from New York. If there is a question you don't understand, please say so and I'll rephrase it. If, yeah, so, I think do you have any questions of me before we proceed? A. No, I do not. Q. So, you were telling me that you're an investigator with the Rockland County Sheriff's Office? A. That is correct. Q. You mentioned something about a division within that? A. The intel division. Q. And what is the intel division of the Rockland County Sheriff's Office? A. We are comprised of multiple agencies, both Federal and state agencies, law enforcement. We work in conjunction with other |
| | Page 6 | | Page 8 |
| 1 | INVESTIGATOR SEAMUS LYONS, | 1 | police departments throughout the county, in |
| 2 | witness herein, having been duly sworn according to | 2 | Rockland, the New York area, New Jersey, and other |
| 3 | law by the Officer, Barbara Delacruz, a Certified | 3 | states. O. When was does it have a was |
| 4 | Court Reporter for the State of New Jersey and a | 4 5 | Q. When was does it have a was it, what is this inter, interagency, multistate |
| 5 | Notary Public within and for the State of New | 6 | entity known as? |
| 6 7 | Jersey and New York, testified as follows: | 7 | A. It's known as the Rockland County |
| 8 | DIRECT EXAMINATION BY MR. SEXTON: | 8 | Intelligence Center, where we support we provide |
| 9 | Q. All right. Good morning, sir, thank | 9 | services to outside law enforcement, be it manpower |
| 10 | you for coming and appearing today. I wonder if | 10 | support, be it police records management, providing |
| 11 | you could just how long have you what is your | 11 | them with intelligence gathering, things of that |
| 12 | position currently? | 12 | nature. |
| 13 | A. I'm currently an investigator with | 13 | Q. Okay, does it, does it have the |
| 14 | the Rockland County Sheriff's Department, assigned | 14 | acronym ROCK? |
| 15 | to the intel division. | 15 16 | RCIC, Rockland County Intel Center. RCIC, okay. And when was that |
| 16 | Q. I should do a couple preliminaries. | 17 | Q. RCIC, okay. And when was that formed? |
| 17 18 | Have you ever been deposed before? A. Yes, I have. | 18 | A. Well, I've been a police officer for |
| 19 | Q. Approximately how many times? | 19 | over 27 years, so, I would say probably over 20 |
| 20 | A. Five or six. | 20 | years ago it was formed. |
| 21 | Q. Okay. When was the most recent time | 21 | Q. Do you know what, why it was formed, |
| 22 | you've been deposed? | 22 | what was, surrounded its formation or |
| 23 | A. Probably four years ago. | 23 | A. It was just a law enforcement |
| 24 | Q. Okay. So, I'll, because of your | 24 | gathering, a meeting, actually, that took place |
| 25 | experience, just very briefly go over the rules. | 25 | where they decided to get experienced law |

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- enforcement officers together and, after 9/11, it was basically focused on terrorism, crimes, homicides, gangs, things of that nature.
- Okay. Were you there in your early days?
- No. My early days started, many A. years ago, I was a police officer. I graduated the Rockland County Police Academy, and I was a village police officer for approximately two and a half years. I left that, and I attended the New York City Police Academy, where I worked in the confines of the four-six precinct. I was there a short period of time. I left there, and then attended the New York State Police Academy, where I finished out my career before coming to the Rockland County Sheriff's Department.
- So, when you say 27 years of service, would that encompass from when you were a village officer to when you served as a state trooper?
- 21 A. That would be combined years of 22 service, yes.
- 23 When did you leave the State, the Q. 24 State Police?
 - I left the State Police in the year

Page 11

- How long were you an investigator Q. with the State Police?
- A short period of time. I came back A. to the road as a uniformed member.
- When you were an investigator for Q. the state police, did you have any special training?
 - Yes, I did. A.
- Q. Tell me about your state police training.
- I graduated the New York State Police Academy in Albany, which is six months long, where you actually have to reside at the academy. Where you live there and just come home on the weekends. Basically you're trained in police science, New York State penal law, vehicle and traffic law, and the, basically, police functions as a uniformed member of the New York State Police.
- Okay. When you became -- how about when you were briefly an investigator, was there special training associated with that?
- It's pretty -- it's basically on-the-job training, where you attend the academy for another week, where you learn investigative techniques.

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- And so now you're an investigator in Q. the sheriff's office. Are you, are you a sworn law enforcement officer, or --
 - A. I am a sworn police officer, yes, I am.
 - What is your position within the Q. intel division of the Rockland County Intelligence Center?
 - I'm assigned as an investigator. A.
- 11 Q. So, an investigator is an 12 assignment, not a rank?
 - Correct, my title, as an investigator, is investigator with the Rockland County Sheriff's Department. It is basically being a detective within the Rockland County Sheriff's Department. We have the same functions.
 - And what is your rank? Q.
 - I don't hold a rank, I am just a A. title, investigator.
 - What was the -- what rank were you Q. with the State Police?
 - I was a uniformed New York State Trooper promoted to investigator, and retired as a New York State Trooper.

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- In that week, do you remember, when 1 Q. 2 was that week?
 - A. I don't recall when that was.
 - A while back? Q.
 - Yeah, many years ago.
 - Do you remember anything that you Q. were taught in that week?
 - Basically, interview techniques, surveillance techniques, interviewing and interrogation, pretty much, basically, that's it, and then it's basically on-the-job training.
 - Okay. Skipping ahead to, I guess it Q. was 2013, when you go to the RCIC --
 - Correct. A.
 - -- when -- was that -- did you go straight into the RCIC when you went to Rockland County?
 - A. No, I did not.
 - Q. Okay. When you -- where did you first land at Rockland County?
 - I landed in the Rockland County Sheriff's patrol division as a deputy sheriff in prisoner transports.
- Okay. When did you move to the 24 Q. 25 RCIC?

Pages 9 to 12

- A. Within that first year, so, 2013.
- Q. How did that come about?
- A. I requested it through the Sheriff's Department. You put a resume together, and your training experience and background, and then it's an appointed position by the sheriff.
- Q. Okay, when, when you moved there, did you have any -- were you given training?
 - A. Yes.

Q.

- Q. Can you tell me about the training you were given?
- A. It's basically on-the-job training, where you're taught by a senior officer, you know, it's basically, conducting backgrounds, running checks, like I stated earlier, surveillance techniques, pole cameras, installation, investigating crimes, rapes, homicides, and basically assisting outside agencies with manpower support or workups. When I say "workups," we conduct criminal histories, we run financials, we do clear reports. When I say "clear reports," it's pretty much a check of your background, recordkeeping, banks, prior addresses, family members, last known addresses.

Who, whom do you do this for?

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- Q. Why the different title?
- A. Because some are sent or appointed to Rockland County at the intel center from other departments. We have a detective from another police department, which would be the Village or the Town of Haverstraw, so he is assigned to the Rockland County Intel Center as a detective from that department.
 - Q. Is that, how -- Officer Dey, D-E-Y?
- A. Lieutenant Rich Dey.
 - Q. Okay. So he's with the Palisades Interstate Police, right?
 - A. He's with the Palisades Interstate Parkway Police in Alpine, New Jersey.
 - Q. PIPP.
- A. Correct.
 - Q. What's his first name?
 - A. Richard.
- 19 Q. Richard. Okay. He's a lieutenant, 20 you said?
 - A. He's a lieutenant.
 - Q. Is he one of these 15 members?
- 23 A. He is assigned to the Rockland
- 24 County Intel Center, yes.
 - Q. And when you're assigned there, is

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- A. This usually comes in through a request, through any agency, be it through an e-mail or direct call or in person, an agency can come in and request assistance with any criminal investigation. It's then assigned a case number. That case number is then turned over to either a boss or a lieutenant, who will then assign it to a member of the Rockland County Intel Center.
- Q. How many, how many members are in the RCIC?
- A. Right now, I believe we have 15 members, and one senior crime analyst, and we have another analyst starting very shortly.
- Q. Other than the senior crime analyst, is everyone else an investigator?
- A. No, we have, we are a mix of both investigators, detectives, and patrol, patrol personnel.
- Q. Okay. Approximately how many are --how does that break down number wise?
- A. Number wise it's more than half of our investigators or detectives.
- Q. Is there any difference between the duties of a detective and an investigator?
 - No, they're both the same duties.

that your full-time gig, or you do other --

- A. You wear different hats. He'll be assigned one or two days a week, and then he does the patrol function at his station, in Alpine.
- Q. When you assist another agency, do they, is there a fee for the service?
 - A. None, no, not at all.
- Q. So, this sounds like kind of an expensive operation. Who pays for it?
- A. It's funded, it's funded both by the Federal grant money, the County, and also the Rockland County Sheriff's Department, and also grants. And we also take forfeit money, so, half the moneys are, if there is a case that's resolved, or, it's taken care of in court, the money is actually spent and shared within the County to different departments, including the Rockland County Intel Center.
- Q. In your experience -- well, prior to coming to RCIC, had you -- what was your experience with biometric evidence?
- A. Not too much. I wasn't really too familiar with it until reading it, or in training at the — for HIDTA, which is the high-intensity drug trafficking area. It's an acronym for

| | Page 17 | | Page 19 |
|--|---|--|--|
| 1 | eJustice. | 1 | discussed before, and it's part of the software |
| 2 | Q. H-I-D-E-A? | 2 | that HIDTA utilizes in using facial recognition. |
| 3 | A. H-I-D-T-A. | 3 | Q. Okay. If I told you that biometric |
| 4 | Q. When were you involved in HIDTA? | 4 | would encompass everything from eye irises to |
| 5 | A. Basically, HIDTA is part of | 5 | facial recognition to fingerprints and D.N.A., |
| 6 | eJustice. EJustice is the learning tool where we | 6 | would that would you agree with that? |
| 7 | can access records through New York State. These | 7 | A. I would agree with that, yes. |
| 8 | records give us direct access to criminal | 8 | Q. So, have you of those biometric |
| 9 | histories, mugshots, DMV files, registered | 9 | tests, if we could just go briefly through, have |
| 10 | vehicles, DMV photos, out-of-state criminal | 10 | you any experience with iris, eye, iris tests, in |
| 11 | histories. | 11 | your work as an investigator? |
| 12 | Q. What's the FBI database? What's the | 12 | A. No. |
| 13 | thing that, you know, everybody used to look up, | 13 | Q. How about fingerprints? |
| 14 | and then it was rather insecure, then it became | 14 | A. In what form? |
| 15 | secure? You would just sort of find you would | 15 | Q. Any form, have you dealt with |
| 16 | run someone's plates, and you would get a whole | 16 | fingerprints? |
| 17 | A. That is through eJustice. | 17 | A. Absolutely. |
| 18 | MR. CLEMENTE: Object to form, you | 18 | Q. And what, what when have you |
| 19 | can answer. | 19 | dealt with fingerprints? |
| 20 | THE WITNESS: I can answer? | 20 | A. I've been a police officer 27 years. |
| 21 | Q. Okay. I forgot you were there. | 21 | I have fingerprinted hundreds of people, be it ink, |
| 22 | Go ahead. | 22 | or be it LiveScan. When I say LiveScan, that is a |
| 23 | A. Basically, eJustice gives the same | 23 | computer-recognized imaging where we actually roll |
| 24 | functions as the files you're describing. We have | 24 | the fingerprints. |
| 25 | access to running out-of-state plates, criminal | 25 | Q. I think that's how I was printed for |
| | | | |
| | Page 18 | | Page 20 |
| 1 | Page 18 histories. If you run a plate, we'll get | 1 | Page 20 when I got out of the became a lawyer in New |
| 1 2 | histories. If you run a plate, we'll get associated hits, if there's an associated hit on a | 2 | when I got out of the became a lawyer in New York. |
| | histories. If you run a plate, we'll get associated hits, if there's an associated hit on a wanted person, so, as for the FBI, they have their | 2 | when I got out of the became a lawyer in New York. What about in, as an investigator? |
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physically been part of collecting D.N.A. Again, that falls under the crime scene unit, which is part of the BCI unit.

- Q. And how about in investigations of persons or incidents? Have you had occasion to have to interpret D.N.A. results? Is it also from CODIS?
- A. It could be. There are different systems that the BCI utilizes. Again, I'm going to say that's out of my realm. That's part of crime scene, and they are the trained professionals that do the evidence collection, so they're part of the evidence collection team.
- Q. Okay. And how about facial recognition? What's your experience with facial recognition technology?
- A. As for utilizing it at the intelligence center, we've been successful with it.
 - Q. Okay. When did you start using it?
- A. Probably, we started utilizing it at the intel center over four years ago, but prior to that, there were usages where we actually used it, we would send it up to another agency to request a facial rec before we obtained access to facial rec.
 - Q. So, the investigation that is at the

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- Q. So you don't have any idea what company?
- A. I don't know the company, no. It's a software that they utilize, like if I could use a comparison, we are operators, we are not, we are not -- we don't know how to maintain software. All we know how to do is use the system. We're trained to use the system. Just like anything else, like a Dräger, like an instrument to detect alcohol, we're trained operators. If we have to take the instrument apart, that's a different story.
- Q. Tell me about the training to be an operator of this software.
- A. Well, it's basically, we're tested, there is two tests. There is tests to run criminal histories, which is, I believe it's a 25-question test. And then there is a separate test, exam, same amount of questions, I believe, for running plates, data, driver's license.
 - Q. Plates, you mean license plates?
- Correct, sir.
 - Q. Now, so, is this, like, the same software that does the criminal history, the plates, and the facial?
 - A. Facial rec is part of eJustice.

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- basis of this lawsuit involved a, work done by the RCIC in January, 2019. Would that have been right at the start, then, of the RCIC's use of conducting facial recognition?
- A. It would be around that time period, yes.
- Q. Okay. So, prior to 2019, where would you -- how would you deal with facial recognition?
- A. It would be submitted, if we were provided a photograph at that point in time, we would submit the photo through the New York State Police information center, and have them run the image through their facial rec.
- Q. Okay. Do you have any idea what technology the New York State Police had been using prior to 2019?
- A. Prior to 2019, no. I believe it was the same technology, biometrics, I believe, but I'm not 100 percent sure.
- Q. Do you know, in 2019, when the RCIC started using it, do you know what technology you were using?
- A. No. We were just using the software provided through HIDTA.

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- EJustice has HIDTA attached to eJustice, yes.

 They're basically the same software, where you're logging onto the computer, and you're running the software through eJustice.
 - Q. Did you have any specific, any training that was specific to the facial recognition aspect of this software?
 - A. There is always training. There is bulletins that are put out on eJustice that you'll either read, initial, they're always sent down. As for training, it's part of the process of when you learn how to run HIDTA, to submit an image through, it's basically going through the steps, the direction of facial recognition and how it works.
 - Q. Where would this training take place?
 - A. It could take place at your desk, your cubicle, as soon as you log on.
 - Q. Did you ever do any -- did anybody ever come into the office to give you, like, training seminars or anything like that on the use of facial recognition?
- A. Not for eJustice. For other software they have, but not for eJustice.
 - Q. Was it ever about facial

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- A.
- Did you ever go to any, any outside Q. place to get training in facial recognition technology?
 - A. No, I did not.
- Do you know if anybody from the RCIC Q. ever went to any other place to get facial recognition training?
 - No, I don't. A.
- Do you know if anybody ever went to Q. FBI training in Quantico or anyplace for facial recognition training?
 - A. No.
- Do you know if the FBI ever sent Q. people to the RCIC to train personnel in the use of facial recognition technology?
- No. Recently, they did assign a training course, which is a three-day course, which is being taught, I believe, by the FBI, and that's assigned to all members at the Rockland County Intel Center.
- Q. When did that start?
- 24 Probably four or five months ago. A. 25
 - They're doing periodic training, training a few at

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- If I wanted to see those, where would I, would they be from the State Police?
- Correct, they would be in records. They're constantly sending out stuff for years. I believe they could be archived. You log on to eJustice, you can actually see, they'll give you updates on technology, on changes of the law, changing of aspects of running plates or looking into a DMV photo or certain aspects of that. There is always a post where you actually have to read it and just continue on.
- Now, you said that, a little bit ago you said that you've had a lot of success with facial recognition technology.
 - A.
- Could you tell me about the success? Q. And by "you," I take it you mean the RCIC?
 - Correct. A.
- What success have you had with it? Q.
 - A. Me, personally, you want to know?
 - Yeah, you can start with yourself. Q.
 - Me, personally, I've been provided

23 hundreds of cases where me, as an investigator, if I'm assigned a case, and there is an image, and 24 they want the image run through facial rec, either 25

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- a time.
- Do they come into the RCIC, or do Q. people go to them?
 - This is going to be a web-based. Web-based, where it's a three-day course.
 - Like, do you guys have to do, as investigators, do you have to do, do you have some kind of, like, continuing education requirement you have to do each year or anything like that?
 - For which aspect of it? A.
 - Any aspect. Q.
 - Yeah, we're continuously training, A. just like firearms, just doing the range, doing on course, line, computer-based training, we do a lot of, you know, meetings, we have brochures that are sent down, or e-mails that you have to read or take a course in this, and it's pretty much web-based, so, we're always, we're always learning.
 - Now, you mentioned that you would get bulletins from, I think you said eJustice, or was it HIDTA, about facial recognition technology.

Do you remember any bulletins that you received over the years about facial recognition?

24 25 A. No.

the agency or the police department or who it's 1 coming in through or the request is basically, 2 they've either exhausted all measures and tried 3 separate facial rec technology, where they then 4 5 submit it to us.

> Me, personally, I'll do a facial rec, the software has a threshold. I will look at that image, I will do a comparison on that image. I will get a second investigator to get his opinion on the image, and then from there, me personally will dig into the subject that the image resembles, or is the subject, and when I say, I do further investigation, I do my due diligence, I'll either run the criminal history, run the photo, get the attached photos. When I say "attached photos," there is more than one mugshot image throughout the state. We'll do a comparison, we will do a side-by-side.

- Q. Who is we?
- The intel center, whoever's assisting me. Or if it's just me, basically from soup to nuts, we can just basically do the full investigation, and then determine whether or not it is the subject.
 - And this, this process you described Q.

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here, is this the way you were trained to do this?

A. Yes, it is.

- Q. Okay. And this training was the, I think you described it as being on the job and through the, I think, other investigators and detectives, and then through the bulletins and the State Police; is that correct?
- A. Basically, you know, I can't speak for other officers or other investigators, but it's more of on-the-job training, you know, what to do, what to look for, what investigative steps you have to take as the investigator. You do your due diligence. You take every avenue before making a decision. You look into the arrest record, you know, run a criminal history. Gather all of that intel, be it through facial rec, where we then look outside the image, where we go through social media accounts.

We then provide all this information to the investigative party, be it another police department, a Federal law enforcement, an outside law enforcement, be it New Jersey, Pennsylvania, California, you name it, we've assisted many states.

Q. What's your understanding, when you

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Sheriff's policy program, that they come up with.

- Q. And do you know when that policy was, was promulgated?
- A. I believe the policy was put into effect last year.
- Q. You wouldn't happen to know, is it by general order, or do you know?
 - A. No, I don't.
- Q. Are you able to -- so when you get a match, can you describe for me how an investigator would view that match in kind of the world of solving a crime? Like, you know, would you agree that there is a, there is a spectrum of reliability of evidence, so, for instance, a show-up has certain, certain accepted levels of validity? A shoe print in the mud would have certain weight? What would a -- am I making sense?
 - A. Somewhat.

 MR. CLEMENTE: Objection to form,

 Dan, can you bring that up a little bit,

 please.
 - Q. In the universe of evidence, where does a facial recognition hit fall?

MR. CLEMENTE: Objection to form.

Q. You can answer.

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give an outside investigating agent or agency your results, what are you giving them?

- A. Pretty much we're taking the files, we'll either PDF all the files together, or send them individually via e-mail, and we explain to the individual that this is a possible lead. There is a preamble that goes with that where this is a possible learning tool only. It is up to the investigator to determine or take any legal or lawful action.
- Q. A possible learning tool, did you say?
- A. Yes, learning tool or possible lead to follow.
- Q. Okay. And you said that disclaimer is somewhere on the --
- A. That comes via the e-mail on the bottom of the e-mail, and it's sent along with all the documents that we send, or if it's in person, we explain that, or if it's through a phone call, we explain to them on the phone that this is only a lead, and should be treated as such.
- Q. And where -- where does this language come from, do you know?
 - A. It's part of the Rockland County

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- A. I wouldn't really refer to it as a spectrum. I would refer to it as the software conducting what it's made to do, and taking the characteristics of the ears, the nose, the cheekbones, the nose, giving you a probability of a match. Again, sometimes you won't get a match if this person was never arrested before. The probability that you're looking at, this computer-based software will give you a threshold. That threshold could be from a number, I'll just throw a number out there, from 200 to 999. Obviously, the higher the threshold number is, the closer you are to the suspect, or possible suspect, we like to look at all images.
- Q. What do you mean? I'm confused by 200 to 299. Isn't 100 percent, like, the highest?
- A. You could get an image, you could get an image and get 200 results.
 - Q. I see --
- A. You got to scan through them. The higher the probability is, the more you're going to look at that subject. You look at each, each one, when you do when you compare an image, you physically take the human factor into effect where you're looking at that image, not just based on the

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computerized image, but by the mugshot, by prior images, things of that nature, you want to do, you want to keep the human element part of it.

- Is it your understanding that the facial recognition technology that you were using, and are using, that it, that its database only consists of faces of persons who have been previously incarcerated, or some -- or processed, at any rate, or -- with mugshots, et cetera? You referenced mugshots.
- The images that the software is sorting through are arrest photos.
 - Q. That's it?

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- Be it New York or New Jersey, where A. they're -- at some point, that subject was photographed for crime.
- Q. There is no faces from Facebook or
- A. No, that's something later on, where you conduct as an investigator, or a detective, if you want to look into the case, where you decide this is your suspect, then you take that next step, 22 23 or the investigator or detective would say, Now let 24 me dig a little bit further into social media, be 25 it Facebook, be it Instagram.

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- Not offhand. I was provided the A. e-mail sent, and requested to attach the subpoena to the report.
 - So, this was recent? Q.
- A. Correct, yeah, treatment. Wasn't too long ago.
 - Okay. Did you, did you talk to Q. anybody about this case before coming here today?
 - No, I did not. A.
- 10 Q. You didn't talk to -- you haven't 11 talked to Lieutenant Ford?
 - Lieutenant Ford is away at training. He is aware that I'm here today, along with counsel.
 - Okay. Have you talked to anybody at Q. the New York State Police about the case?
 - A.
 - So, having reviewed your records, Q. what do you recall about the request for assistance from Woodbridge on or about January 26, 2019?
 - Basically, on that day, I was A. working a day tour. Day tour is 0800 to 1500, 8:00 a.m. to 3:00 p.m. While in the office, via e-mail, we receive bulletins, be it New York State, statewide. One of the bulletins was an assault on

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- Are you -- you're absolutely certain Q. that only mugshots are in the database of your facial recognition software?
 - Α. Basically, yes.
- Q. What do you base that understanding on?
 - My training and experience. A.
- What do you remember -- do you Q. remember, prior to coming here today, did you review any records?
 - Yes, I did. A.
 - Q. What records did you review?
- I only reviewed the, once the A. subpoena was issued, I reviewed the incident report and the attachments to that incident report. When I say "incident report," it's the Rockland County Intel incident report.
- When you received the subpoena, was that the first time you were made aware of this lawsuit?
- No. I was made aware of it by my A. current supervisor, Detective Lieutenant Ford, F-O-R-D.
 - Q. Okay. And what did Lieutenant -- do you remember when that was?

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- a police officer that came in through Woodbridge. Lieutenant Dey was working that day. He had also advised me of this bulletin that was sent out.
- On the bulletin it had an image. We took that image and we submitted it through facial rec.
- So you took the initiative to do this investigation based on just this coming across the tran -- this bulletin?
- Yes. The bulletin is basically a A. request for police service, or a request to assist.
- When you -- of your investigations, what -- what percentage are done pursuant to a bulletin coming across your desk? Is that how all of your investigations are done, or do you get specific -- do you get a call from -- Hi, I'm Joe in Atlantic City, can you help me, Seamus, something like that?
- Well, basically you get a phone A. call, an e-mail, a request, be it in person, where somebody will come in, or provide us with video footage, a fraudulent document with a photo. Basically, the requests that come in are through bulletins, and if the agency, like, we have New Jersey personnel that works in our office. If it's

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part of a New Jersey investigation, we assist them. If we have any records or any police contact locally, we will take that information and send that to the police department and provide it to the requesting party.

- Do you -- do you know anything about the use of facial recognition technology by the New Jersey State Police in their, some of their special initiatives regarding auto theft, auto rings, theft rings?
 - A. No, I don't.

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Q.

- Q. Okay. All right. So, when this comes across, you call it a bulletin. So does that go -- is that going to many different, like, is that sent nationwide, for instance, like, you know, an all-points bulletin, such-and-such person, or, where does it go?
- A. It is basically up to that department or that investigator, to, how far he wants that bulletin to go. You can basically do just the State of New Jersey. You could do it New York, Pennsylvania, Connecticut. Again, it depends on the investigator or detective.

Basically, they're sent out requesting assistance or similar incidents that Page 39

characteristics that did match enough for us to be in agreement where we would provide Woodbridge with this information as a possible lead.

- Are there different gradations, is that a term of art, a possible lead?
- A. Basically, they all are. It's up to the agency to conduct their investigation.
- So when you forward it out, you don't characterize it as a, as a, a surefire lead or a direct hit or a near hit, or anything like that?
 - A. Not 100 percent.
 - Q. So, how long did this -- you said it was a very basic investigation. How long did this
 - The process itself probably took A. less than 15 or 20 minutes.
 - You said you showed it. Did you show it -- sent results to Dey in Woodbridge. Did you do that simultaneously, or did you send it first to one, and then to the other?
 - A. No, simultaneous.
 - Q. What happened next?
 - After it's sent, like I said, it's A.

sent via e-mail, so, I don't recall if it was a

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1 happened out of state, where you can connect the dots and say, We had a similar case in New York, 2

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- New Jersey, Florida, it's the same subject. Do you know or remember how broadly circulated this bulletin was? Was it just sent to you, or was it sent to multiple places?
- This bulletin was sent to multiple, multiple agencies.
- So, you said that Lieutenant Dey was working that day in the RCIC. Was he involved in the actual investigation, or did he just green-light the investigation?
- He wasn't directly involved. He A. provided the same bulletin that I had received via my e-mail. Either he was at our station, or he was at his station, I don't recall, but either way, we had a conversation and we were in contact with each other, where I did send, actually, the results to both him and Woodbridge PD.
- Okay. So what did your investigation consist of?
- This was very basic. Like I said, we took the image, we submitted it, we did get a return. There were two photos, I believe, with images. There was a resemblance, there was some

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- direct response back from Woodbridge. I then take those files, attach them to our Rockland County Intel incident report, where it's documented and lodged into our records, management keeping, and either the day after or the next day, I did receive an e-mail that the information was received.
 - Q. Anything else?
 - A. No.
 - Q. Okay. How did you receive confirmation of receipt, was that by --
 - I believe Detective Tapia responded to my e-mail, and I didn't hear back from them after the fact. A lot of cases, after we've provided service, we don't follow each and every case. We deal with hundreds of cases. After we provide the service, that department will go on and do their investigation. There are times where there will be an updated bulletin, where the person -- where the bulletin will state, Subject has been identified and charged, but that doesn't happen all the time, and like I said, we don't keep track of the outside cases that are actually going on, because we deal with so many cases.
 - Did you ever speak to Detective Q. Tapia?

| | Page 41 | | Page 43 |
|--|--|--|---|
| 1 | A. Detective Tapia and I had a phone | 1 | provided by the WPD, or is it just the first |
| 2 | conversation briefly, months later. He only called | 2 | page he's referring to? |
| 3 | to request the Rockland County Intel incident | 3 | Q. I believe it's just the first page, |
| 4 | report number, and I inquired as to the condition | 4 | but can you clarify that? |
| 5 | of the officer that was almost struck. It was a | 5 | A. Page 1, just the Woodbridge Township |
| 6 | brief conversation, and that's pretty much all we | 6 | bulletin, just page 1. |
| 7 | discussed. | 7 | MR. CLEMENTE: Thank you. |
| 8 | Q. It was your understanding that an | 8 | Q. And so it says, sent 1/27, at 11:12, |
| 9 | officer had been struck? | 9 | so that's that would be military time? |
| 10 | A. Nearly struck, or was injured during | 10 | A. Correct. |
| 11 | this incident. | 11 | Q. And that case number, that would be |
| 12 | Q. So on what do you base your | 12 | Woodbridge's case number, or your case number? |
| 13 | understanding that there had been an officer | 13 | A. That would be the Woodbridge |
| 14 | injured in the original incident? | 14 | Township Police Department's case number. |
| 15 | A. I believe it stated it in the police | 15 | Q. And author 481, that refers to |
| 16 | bulletin. | 16 | somebody at Woodbridge? |
| 17 | Q. Now, has after the RCIC became | 17 | A. That's correct. |
| 18 | aware of this lawsuit, has any critical analysis | 18 | Q. And the narrative there, that's also |
| 19 | been done about this file? | 19 | written by Woodbridge? |
| 20 | A. When you say, "file" | 20 | A. Correct, the entire, the entire |
| 21 | Q. This investigation. | 21 | bulletin is prepared by the Woodbridge Township |
| 22 | A. This particular investigation? | 22 23 | Police Department. Q. Now, the next page of this, Lyons-1, |
| 23 | Q. Yes. | 23 | Q. Now, the next page of this, Lyons-1, up top it says, top left corner says, Comparison in |
| 24 | A. No. | 25 | regular size print and enlarged print side-by-side |
| 25 | Q. There has been no trainings that | 23 | regular size print and chiarged print side by side |
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| | Page 42 | | Page 44 |
| 1 | have been given as a result of this investigation? | 1 | comparison. |
| 2 | have been given as a result of this investigation? A. No. | 2 | comparison. A. Yes. |
| 2 | have been given as a result of this investigation? A. No. Q. There's been no discipline? | 2 | comparison. A. Yes. Q. Do you recognize this document? |
| 2 3 4 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. | 2 3 4 | comparison. A. Yes. Q. Do you recognize this document? A. I do. |
| 2 3 4 5 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. | 2 3 4 5 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? |
| 2 3 4 5 6 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, | 2 3 4 5 6 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search |
| 2 3 4 5 6 7 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, received and marked for identification by | 2 3 4 5 6 7 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search that returned, through HIDTA, through facial |
| 2 3 4 5 6 7 8 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, received and marked for identification by the Reporter.) | 2 3 4 5 6 7 8 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search that returned, through HIDTA, through facial recognition, as part of the subject and part of the |
| 2 3 4 5 6 7 8 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, received and marked for identification by the Reporter.) (Recess taken at 11:46 a.m.) | 2 3 4 5 6 7 8 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search that returned, through HIDTA, through facial recognition, as part of the subject and part of the possible suspect. |
| 2 3 4 5 6 7 8 9 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, received and marked for identification by the Reporter.) (Recess taken at 11:46 a.m.) (Proceedings resumed at 11:58 a.m.) | 2 3 4 5 6 7 8 9 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search that returned, through HIDTA, through facial recognition, as part of the subject and part of the possible suspect. Q. Would this be the first data point |
| 2 3 4 5 6 7 8 9 10 | have been given as a result of this investigation? A. No. Q. There's been no discipline? A. No. Q. Let me look at some documents. (Exhibit Lyons-1, 10-page document, received and marked for identification by the Reporter.) (Recess taken at 11:46 a.m.) (Proceedings resumed at 11:58 a.m.) Q. So, I'm showing you, sir, the | 2 3 4 5 6 7 8 9 10 | comparison. A. Yes. Q. Do you recognize this document? A. I do. Q. What do you recognize it as? A. This is part of the image search that returned, through HIDTA, through facial recognition, as part of the subject and part of the possible suspect. Q. Would this be the first data point you got in your search? |
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mugshot profile image of the suspect. The subject

he referring to all 10 pages as what was

25

| | Page 45 | | Page 47 |
|--|---|--|--|
| 1 | in this, Nijeer Parks, this is one of his mugshot | 1 | A. Yes, I do. |
| 2 | profiles when he was arrested. | 2 | Q. What is this document? |
| 3 | Q. And did you obtain this as part of | 3 | A. This is an additional criminal |
| 4 | your investigation as well? | 4 | history that I conducted on the same date on the |
| 5 | A, I did. | 5 | subject that I got the hit on. What this does is |
| 6 | Q. Is this, going through this | 6 | this provides me a little bit more information |
| 7 | document, are these in order of how you received | 7 | before sending it out as a possible suspect. I can |
| 8 | them in your investigation? | 8 | gather some more intelligence regarding his past |
| 9 | A. Yes, they are. | 9 | criminal history, if the subject is, indeed, |
| 10 | Q. Okay. And is this how they exist in | 10 | incarcerated or out of prison or in jail, or no |
| 11 | your file? Do you maintain a file on | 11 | longer in existence, I can obtain some more |
| 12 | investigations? | 12 | intelligence gathering. |
| 13 | A. Yes, I do. | 13 | Q. In the middle of it, it says, scars, |
| 14 | Q. Either electronic or physical? | 14 | marks, tattoos, what is that underneath it says |
| 15 | A. Yes, I do both, actually. | 15 | art, RR, what does that mean? Do you see? |
| 16 | Q. Okay. | 16 | A. Yes, this is issued by, again, by |
| 17 | A. This entire, this entire 10-page | 17 | the arresting agency. Basic pedigree information, |
| 18 | document would be scanned and attached to my | 18 | we'll ask you for scars, marks, tattoos. You'll |
| 19 | incident intel report, as a file. | 19 | note these on your arrest report taken in, so these |
| 20 | Q. To your, was it called your intel? | 20 | images, or the document is, which they can be saved |
| 21 | A. Intel report, yes. | 21 | and documented and photographed, so that way you'll |
| 22 | Q. Third page, it's another mugshot | 22 | have future in the future, you'll be able to |
| 23 | profile of Nijeer Parks. | 23 | observe these images. For this, it looks like the |
| 24 | A. Page 3 is another. | 24 | officer, and again, I can't be 100 percent sure. |
| 25 | Q. I guess this is the fourth page of | 25 | He wrote, art on right arm, and it could be some |
| | | | |
| | Dana 46 | | Page 48 |
| | Page 46 | | Page 48 |
| 1 | page, actually, one, two, three, four? | 1 | form of artwork or a tattoo image. |
| 2 | page, actually, one, two, three, four? A. Yes, page 4, it's another mugshot | 2 | form of artwork or a tattoo image. Again, I can't answer for what the |
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- Where you're looking at the name on the subject, Parks, Nijeer, this was page 1, this is sent out.
- Q. By the first page, you mean the previous page?
 - Correct. A.
 - Okay. Q.

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- You're looking at the name and the 8 A. date of birth, the purpose code C, standing for criminal investigation. Again, basically, when you 10 run the name, or you take a name, you'll either get 11 a hit or no hit. When I say "hit or no hit," there 12 is an assigned FBI number to this criminal history. 13 14 That FBI number follows this individual, so for more information, you would run this FBI number, 15 and this would provide you the full rap sheet, and 16 when I say the full rap sheet, a complete criminal 17 18 history on this subject.
 - Where is the FBI number? Q.
 - On the first page, if you scroll A. down to the first sentence, where it says, Parks, Nijeer, over to the right-hand side, inquiry date, 1/28/2019, that FBI number.
- 24 Inquiry date, okay, FBI number. I Q. see, 534795 PCO, do you know what PCO stands for? 25

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criminal history. This is just a basic, additional inquiry response to give the investigator, detective, the law enforcement agency a tool to say, Hey, let me just run this name, date of birth, this FBI number, this name, run it through the FBI, get a full, complete history, and in the State of either New York, New Jersey, or out of state, this will give you every arrest he's been involved in.

If you scroll down a little further, back on page 1 of the document, for the additional inquiry response, and you scroll, pretty much all the way to the bottom, and it says New Jersey, there is a state ID number.

- Q. Um-hm.
- A. That state ID number is assigned by the State of New Jersey for the subject's arrest.
 - Q. Okay. What's the next page?
 - The next page, for the additional? A.
- Q.
 - That's just the name, date of birth, A. that's the end of the return.
 - What is the, No N.C.I.C. protection Q. order file record, what is that?
 - So, basically, New York, in the State of New York and the State of New Jersey, if

Page 50

- 1 A. It's just an identifier, P as in 2 Paul, C as in Charles.
 - Off the record. Q. (Discussion held off the record.)
 - All right. So, then, this FBI Q. number, what does that have to do with the next page?
 - It ends here. This is where the A. information provided is up top is my ORI number, New York 043013Y.
 - That's your number? Q.
 - That's my ORI, assigned to my intel division in Rockland County. So this is basically, this document is page 1 of 1. Two documents where now, he, an investigator, or detective, or any agency, will now have, to look further into this individual, would run this FBI number and get a complete form of his prior criminal history. And when I say "prior criminal history," you'll have the dates, the times, date of arrest, and in some cases you will obtain another image. Not always, but sometimes.
 - But in this case, there was no such, Q. there were no such records?
 - Well, I didn't complete the complete

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- you run somebody via a criminal history, by name, date of birth, or a registered motor vehicle, or a driver's license ID number, there is a protection order in play that's going to pop up on the screen, or pop up on the criminal history. Even if you run somebody through the police vehicle, say you're just on a traffic stop, you will get notified for the N.C.I.C. information, either there's a stay-away order, order of protection, pretty much, basically, it also checks for if you're wanted, if the subject is wanted, a stay-away.
- Okay. The next page, after the, in Q. this packet, appears to be a blowup of the fraudulent Tennessee license plate. Would you agree?
- This is a blowup of the Tennessee A. driver's license.

MR. CLEMENTE: For the record, this is page 7 out of 10?

MR. SEXTON: Yes.

- What's that on the forehead of the picture on this blown up license plate?
- Do you see what I'm talking about? It looks like an ampersand or something, carved into the --

Pages 49 to 52

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A. On the Tennessee driver's license?

Q. Yeah.

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 A. It could be a blemish. Again, this picture is blurry. It could be a shadow, could be a scar, could be anything.

- Q. Okay. It looks odd, doesn't it?
- A. It does look odd.
- Q. Page 8, what is this?
- A. This is the image submitted through the facial recognition software, on the left, and that image was searched through, and the probes in the search revealed a result onto your right side of that photo, and that's the image result that we obtained as a possible.
- Q. Under -- on the right, this is number 594 dash -- point 000, what is that?
- A. That's, that's part of the threshold in the software that it utilizes when it searches.
- Q. Okay. How does that -- what does that number indicate?
- A. It's a probable. It's not a very high number, but it's worth a second look. I've had cases with lower numbers than that.
- Q. What's, what's this, what is the,what number would you get to indicate the highest

Page 55

information, some financials, criminal histories attached sometimes, it provides us with some more intel-gathering information that we could utilize in any investigation.

In this particular page we have one, two, three, four different names bearing the same name, with the addresses, with different addresses. So again, this is just another learning tool that we use as part of the investigation.

- Q. Now, you said it was your understanding that an officer had been assaulted.
- A. Correct.
 - Q. What did you base that upon?
 - A. Basically, on this all-points bulletin, it pretty much states when confronted by patrol officers, he ran into a 2008 Dodge Challenger, and rammed into a patrol officer's marked police vehicle, and nearly struck the officer.

Again, I don't know if there is an officer in the car, somebody standing outside the car, so it's my understanding that an officer was injured.

Q. If there is nobody in the car, it's not an assault on a police officer, correct?

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possible --

A. I've had 991 in the past, and I've had as low as four something.

- Q. So 1,000 is the highest?
- A. Yes.
- Q. Next page, page 9, this appears to be the picture for the license, Tennessee license?
 - A. That's correct.
- Q. And where did this, is this the same picture for the license, or a different picture?
- A. This is the same picture, it's just enlarged.
- Q. That thing on the forehead, looks stranger even now, doesn't it?
 - A. Yes.
- Q. Looks like a tattoo or something, doesn't it?
 - A. I really can't answer.
 - Q. And the last page, what is that?
- A. This is, these are results of past addresses, basically, all based out of the State of
- addresses, basically, all based out of the State ofNew Jersey. These results are from a Clear report.
- This is a, this is a software we utilize where we
- 24 can run a name and date of birth and get, like I
- 25 stated earlier, we get past addresses, bank

Page 56

A. It could be an attempt.

MR. CLEMENTE: Objection to form.

THE WITNESS: It could be an

attempted assault on an officer.

- Q. Your understanding was that there had been an assault?
 - A. Right.
- Q. And actually, the heading says aggravated assault, it doesn't say, attempted aggravated assault.

A. Aggravated assault -MR. CLEMENTE: Objection to form.
THE WITNESS: Aggravated assault
upon a police officer, attempt to ID.

- Q. Actually, what is, what are the elements of an aggravated assault on a police officer?
- A. It could be anything. It could be from a motor vehicle, it could be from a fist, it could be fighting.
- Q. Okay, but, well, you know, I guess it is what it is in the penal code.

Now, the bulletin connects the suspect to New York, does it not?

A. It connects the suspect, possibly

Pages 53 to 56

| | Page 57 | | Page 59 |
|--|---|--|--|
| 1 | through a receipt that was located in the vehicle. | 1 | 93. |
| 2 | Q. Did you consider that in your, in | 2 | MR. CLEMENTE: Got you. |
| 3 | your investigation? | 3 | (Exhibit Lyons-3, NYSIC request |
| 4 | A. Did I consider what? | 4 | form, received and marked for identification |
| 5 | Q. The fact that there was a possible | 5 | by the Reporter.) |
| 6 | New York connection for the person or suspect? | 6 | Q. Sir, do you recognize this two-page |
| 7 | A. Yes, we always do. We always | 7 | document? |
| 8 | consider every aspect. | 8 | A. Yes, I do. |
| 9 | Q. Let's call this Lyons-2. | 9 | Q. What do you recognize it as? |
| 10 | MR. SEXTON: Garry, this Lyons-2 is | 10 | A. This is a New York State Intel |
| 11 | Parks, from your production, page 91. | 11 | Center NYSIC request form through the intelligence |
| 12 | (Exhibit Lyons-2, Request for facial | 12 | center. |
| 13 | recognition photo array, received and marked | 13 | Q. And so this is, this is, is this a |
| 14 | for identification by the Reporter.) | 14 | form that your the RCIC uses to process cases? |
| 15 | Q. Sir, do you recognize this document, | 15 | A. Yes, it is. |
| 16 | this one-page document? | 16 | Q. Okay. And case number 19010123, |
| 17 | A. I do. | 17 | whose case number is that? Is that yours or |
| 18 | Q. What do you recognize it as? | 18 | Woodbridge's? |
| 19 | A. It's a request for facial | 19 | A. I believe this case number would be |
| 20 | recognition or a photo array through the New Jersey | 20 | Woodbridge, I'm not sure. |
| 21 | intel center. | 21 | Q. And it has checked off, facial |
| 22 | Q. So, did you receive this? | 22 | recognition assistance requested, correct? |
| 23 | A. No, I did not. | 23 | A. Yes. |
| 24 | Q. Okay. So, where is the New Jersey | 24 | Q. And then, case details, it says, see |
| 25 | intel? | 25 | second page. Bottom of this page says, Submit this |
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| | Page 58 | | Page 60 |
| 1 | Page 58 A. The center? | 1 | Page 60 form to the NYSIC via e-mail, gives the address or |
| 1 2 | | 1 2 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified |
| | A. The center? | | form to the NYSIC via e-mail, gives the address or |
| 2 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. | 2 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. |
| 2 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. Q. Okay. So NJROIC. Does that have | 2 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request |
| 2 3 4 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. | 2 3 4 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request for, for information after you contacted them, or |
| 2 3 4 5 6 7 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. Q. Okay. So NJROIC. Does that have | 2 3 4 5 6 7 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request for, for information after you contacted them, or just at the same time you used — let me withdraw |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. Q. Okay. So NJROIC. Does that have any, which is mentioned in the first line, above, does that have any, is that part of your organization? A. They are a separate entity. Q. Okay. All right. I guess this is an online form. I see a box in the top right, says, Reset form. A. Yes. Q. Do you have any similar type of online request for information? A. Not online. It would be noted through the e-mail with the department's case number, which would then be taken from their requests and highlighted and put into our intel report. Q. Okay. Okay, let's mark — this is a two-page document, Lyons-2. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request for, for information after you contacted them, or just at the same time you used — let me withdraw that. The second page, it has additional information, and, which basically consists of the narrative. Is this the identical narrative that was on the bulletin? A. It is. Q. Not quite. It's missing the last sentence. A. That's the information, pedigree information for the police officer. Q. Have you seen this two-page document before? A. I've seen these documents before, and I've utilized these documents before, yes. Q. Did you see it in this case? |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. Q. Okay. So NJROIC. Does that have any, which is mentioned in the first line, above, does that have any, is that part of your organization? A. They are a separate entity. Q. Okay. All right. I guess this is an online form. I see a box in the top right, says, Reset form. A. Yes. Q. Do you have any similar type of online request for information? A. Not online. It would be noted through the e-mail with the department's case number, which would then be taken from their requests and highlighted and put into our intel report. Q. Okay. Okay, let's mark this is a two-page document, Lyons-2. MR. SEXTON: Garry, I'm marking as | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request for, for information after you contacted them, or just at the same time you used — let me withdraw that. The second page, it has additional information, and, which basically consists of the narrative. Is this the identical narrative that was on the bulletin? A. It is. Q. Not quite. It's missing the last sentence. A. That's the information, pedigree information for the police officer. Q. Have you seen this two-page document before? A. I've seen these documents before, and I've utilized these documents before, yes. Q. Did you see it in this case? A. No, I did not. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A. The center? Q. Center, yeah. A. I believe they're located in Newark, New Jersey. Q. Okay. So NJROIC. Does that have any, which is mentioned in the first line, above, does that have any, is that part of your organization? A. They are a separate entity. Q. Okay. All right. I guess this is an online form. I see a box in the top right, says, Reset form. A. Yes. Q. Do you have any similar type of online request for information? A. Not online. It would be noted through the e-mail with the department's case number, which would then be taken from their requests and highlighted and put into our intel report. Q. Okay. Okay, let's mark — this is a two-page document, Lyons-2. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | form to the NYSIC via e-mail, gives the address or fax. And you, I believe you previously testified you get your receipt by e-mail; is that correct? A. Correct. Q. Now, did you receive this request for, for information after you contacted them, or just at the same time you used — let me withdraw that. The second page, it has additional information, and, which basically consists of the narrative. Is this the identical narrative that was on the bulletin? A. It is. Q. Not quite. It's missing the last sentence. A. That's the information, pedigree information for the police officer. Q. Have you seen this two-page document before? A. I've seen these documents before, and I've utilized these documents before, yes. Q. Did you see it in this case? |

| | Page 61 | | Page 63 |
|----|--|----|---|
| 1 | A. Correct. | 1 | A. The, the final report, this |
| 2 | Q. Do you know, let me see, does this | 2 | narrative will probably stay the same, with the |
| 3 | have a date on it? | 3 | corrected spelling errors. Underneath that where |
| 4 | Do you see any date? | 4 | it says, Closed by investigation, will be all the |
| 5 | A. No. There is no date on this one. | 5 | added subpoenas, et cetera, contacted, and the |
| 6 | Q. And you don't know if you received | 6 | final, maybe my boss may have added something in |
| 7 | this? | 7 | there, but everything else has stayed the same. |
| 8 | A. I never saw this document, no. | 8 | Q. It says, See attached PDF and flyer. |
| 9 | Q. Okay. Lyons-4. | 9 | Do you see that? |
| 10 | MR. SEXTON: Garry, this is Parks 30 | 10 | A. Correct, in that attached, those |
| 11 | through 33. | 11 | attached PDF and flyer are part of this report as |
| 12 | (Exhibit Lyons-4, Rockland County | 12 | enclosures. |
| 13 | Intel Center incident report, received and | 13 | Q. That would have been Lyons-1, |
| 14 | marked for identification by the Reporter.) | 14 | essentially? |
| 15 | Q. Sir, do you recognize this document? | 15 | A. Correct. |
| 16 | A. Yes, I do. | 16 | Q. What's that, Responsible LEO under |
| 17 | Q. What do you recognize it as? | 17 | the narrative? Lead, what is that? It looks like |
| 18 | A. This is my Rockland County Intel | 18 | there's three. |
| 19 | Center incident report. | 19 | Responsible law enforcement officer. |
| 20 | Q. And you had previously referred to | 20 | Q. Okay. |
| 21 | this report, correct? | 21 | Approval by a supervisor, and then |
| 22 | A. Correct. | 22 | dated. |
| 23 | Q. Okay. When was you authored | 23 | (Discussion held off the record.) |
| 24 | this? | 24 | Q. So we were were you there when I |
| 25 | A. Yes, I did. | 25 | marked Lyons-4? |
| | Page 62 | | Page 64 |
| 1 | Q. Okay. And when, when did you create | 1 | A. Yes, I was. |
| 2 | this? | 2 | MR. SEXTON: Okay, so, I was asking |
| 3 | A. I would have created this on January | 3 | about the signatures on the signature lines |
| 4 | 28th of 2019. This is a draft. | 4 | on the third page, one, two, three, of that |
| 5 | Q. You said because there's no | 5 | document. |
| 6 | signatures? | 6 | MR. CLEMENTE: Okay. |
| 7 | A. It's a draft. It's not listing the | 7 | MR. SEXTON: And the witness was |
| 8 | attached files, and I could see that this isn't | 8 | explaining that LEO means law enforcement |
| 9 | even the narrative. This was just a brief | 9 | officer. |
| 10 | narrative that was thrown in there the day of, and | 10 | Q. So, do you know, sir, if these if |
| 11 | it wasn't finalized by me. Plus there is two | 11 | anybody ever signed off on this report? |
| 12 | spelling errors. There is more to the narrative | 12 | A. No, I do not. We basically are |
| 13 | it's a draft, but it's my incident report number | 13 | self-approved, our reports. The boss will actually |
| 14 | bearing number 19RI0076. It is basically the | 14 | go through them. He'll look through the files for |
| 15 | report. | 15 | the day, so we pretty much self-approve our |
| 16 | Q. Okay. So the final report had no | 16 | reports. If he sees an issue with one, he'll kick |
| 17 | spelling errors? | 17 | it back to us, and then we'll correct that issue. |
| 18 | Yes, the final report, there is no | 18 | Q. So you routinely send these reports, |
| 19 | spelling errors, and there is attachments made, and | 19 | out without somebody else approving them? |
| 20 | then the narrative is also all the, the provided | 20 | A. Correct. |
| 21 | paperwork from Woodbridge for the, for the lawsuit. | 21 | MR. CLEMENTE: I'm getting a bad |
| 22 | And the subpoenas, et cetera. | 22 | signal here. |
| 23 | Q. So, if you were to give me a copy of | 23 | MR. SEXTON: We can hear you, let me |
| 24 | the final report, you're saying it would note that, | 24 | I'm going to move the wifi tower even a little closer. |
| 25 | the recent subpoenaed documents and stuff? | 25 | nue ciosei. |

Page 65 Page 67 1 (Recess taken at 12:36 p.m.) 1 a.m. Is this -- what's the order of, of 2 (Proceedings resumed at 12:38 p.m.) 2 3 All right. So, you said you 3 -- actually, there's two pages, there is a number of e-mails, and I'm a little confused about the self-approve reports. Where does that policy come 4 4 5 order of e-mails here. from? 5 6 A. Okay. It's just through our intel center. 6 7 Can you take a moment and look at 7 It's been that way since I've been there. Q. 8 that and describe your understanding of the e-mail Is it still that way? 8 Q. 9 exchanges that you had with Tapia? 9 A. Yes. Looks like on January 28th, 9:29 10 O. So, even though the form has a place 10 for, for two signatures, this is not, well, it has, 11 a.m., I e-mailed the Detective Tapia. 11 I guess, the investigating officer, responsible 12 Q. So, you initiated the e-mails? 12 13 A. Yes, his e-mail, I guess, would be 13 LEO? 14 on the bulletin. 14 Yes, and it has an approval line for a supervising officer. And a date. 15 Okay. What time, 9:29? 15 Q. 16 A. Looks like 9:29 a.m. And a date. But those are not 16 Q. So, those, this e-mail which says, 17 17 routinely used? Good news, yes, I used facial recognition. 18 18 A. Nope. 19 Do you know why the form indicates 19 A. Yes. 20 that they are, they are to be used? 20 Q. The thing is, to me that sounds like Well, if we're printing out this 21 you're responding to something, because --21 report, and somebody comes in for the -- for, if 22 MR. CLEMENTE: If I may, it appears 22 23 the e-mails go back in time, from most they request a report, then it would be signed by 23 recent to oldest, so I believe that the 24 24 me, approved by my member in charge, which would be 25 e-mail chain starts on the second page. 25 Detective Lieutenant Ford, dated, and then provided Page 68 Page 66 MR. SEXTON: That was my question, 1 1 to that person. 2 all right. 2 Rockland County Intel Center, we use 3 So, 8:40 a.m., 1/28/19, see attached 3 a reporting system that is basically other the Q. 4 departments, due to the fact that we're an intel 4 PDF, regarding your PD police information. So 5 that's the first one? 5 center, these reports are basically partitioned, so 6 Correct, 8:40 am on the 28th of the only ones that have access to these are intel A. 6 7 7 2019. investigators. Okay. So, you say, in your initial 8 Q. This was provided, though, to 8 9 Woodbridge without the signatures, correct? 9 e-mail, Good possible hit on facial recognition. 10 Correct. Correct. 10 A. Yes. See attached PDF. The attached PDF 11 It also provided, I guess, he's 11 Q. 12 actually -- he's part of your group, correct? 12 is what's Lyons-1, right? Correct. 13 A. 13 A. Correct. Okay. I think this is the last 14 Now, on Lyons-1, is there any 14 Q. Q. disclaimer language in this 10-page document? exhibit. It would be five. 15 15 (Exhibit Lyons-5, E-mail chain, 16 16 A. received and marked for identification by Okay. Now, you testified about some 17 17 Q. the Reporter.) disclaimer language that is used now. 18 18 MR. SEXTON: Garry, here are Parks 19 19 A. Yes. -- your production pages 34 and 35. 20 20 And that began to be used recently, Q. 21 MR. CLEMENTE: Okay. 21 or when did that begin? 22 The first page of Lyons-5 is an Last year. 22 A. 23 e-mail from you to Tapia. Do you agree with that? 23 Last year. Okay. So, if this were Yes. 24 A. issued today, where would the disclaimer language 24 25 It's dated January 28, 2019 at 9:29 Q. 25 be, and what would it say?

| 1 446 03 |
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- A. It would be on all our returns that are sent out, again, via e-mail. It's always on the bottom of the e-mail, where it says, preamble.
- Q. And is it sent, is it also -- would it also be on the attachments?

- A. No, it would just be in the e-mail.
- Q. Just in the e-mail. And do you know, I think you've already testified to it, but could you remind me what the disclaimer language says on the e-mails?
- A. It says, The attached is, only should be treated as a possible lead. It is up to the arresting agency and police officer to do their due diligence, and provide each and every law enforcement step before affecting a lawful arrest, or taking any legal action. I believe that's the preamble.
 - Q. This is on the top and bottom?
- A. It's just on the bottom of the e-mail, so once you send a document, it's actually highlighted in red.
- Q. Okay. Tapia says, That's him, thank you and Sergeant Dey for your help, Tapia.
 - A. Yes.
 - Q. Do you remember receiving that?

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Q. But, even -- now, you said you've only had limited training as an investigator, but an identification by an arresting officer of a photo obtained through facial recognition, what kind of weight is that given --

MR. CLEMENTE: Objection.

- Q. -- in your experience?
- A. My experience, and my past experience is it's a learning tool, it's a stepping stone to go, Hey, let me obtain more images, let me dig a little deeper into the background, there are investigative steps you have to take.

In this case, again, I can't describe what Detective Tapia, his steps or investigative skills were in this investigation. Our part kind of ends when --

- Q. This e-mail from Tapia reads like the investigation is concluded. Quote, "that's him," end quote.
- A. Again, I can't MR. CLEMENTE: Objection, calls for speculation.
- Q. Did you have any concern about that declarative language?
 - A. No.

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- A. Yes, I do.
- Q. And did you have any -- what's your impression of that response?
- A. That this officer, this detective, made a decision that this was, indeed, the subject he was looking for.
- Q. Okay, and that's, you sent your e-mail at 8:40, and he responded just over a half hour later?
 - A. Correct.
- Q. Does -- can due diligence be accomplished in a half hour?
 - A. I can't answer for him.
 MR. CLEMENTE: Objection

MR. CLEMENTE: Objection, you can answer.

THE WITNESS: I can't answer for the detective, but if the officer that was involved was with him at the time, and I identified him, it's possible, but again, I can't, I can't describe his due diligence.

- Q. How would it be possible?
- A. If the arresting officer looked at the photos, and said, Agreed, it's possible that's my subject, that's him. Again, I don't know what steps were taken.

- Q. Why not?
- A. He was the investigative detective.

 Again, I don't have all the facts of this case.

 Again, we're looking at a brief narrative in a
 police bulletin. There could be other facts of the
 case. I stated earlier, maybe the officer that was
 involved was there. Again, I don't know. Like I
 said, it ends pretty much when we provide you with
 a possible lead.
- Q. But even if the arresting officer were there, is it -- can you think of any scenario where an arresting officer from an incident two days prior would be able to ID, and based upon that ID, move forward with a probable cause affidavit and a criminal complaint?

MR. CLEMENTE: Objection to form.
THE WITNESS: I mean, looking at it you could -- again, I can't answer for what they did, but an officer could observe photographs and say, that definitely, you know, in my opinion, that's the guy, if it was the officer involved, and again, you know, aggravated assault on a police officer, if he tried to drive over him, I mean, you look at the car, there is heavy

Pages 69 to 72

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damage there. The cop obviously got a good look at the subject. And he's got a photo of a fraudulent license. Did the officer make a conscious decision and say, This is the subject? Again, I can't answer for that

- You would not have had concerns Q. about the presentation of the photo to the officer as being overly suggestive?
- A. Not really, I really can't answer that.
- Have you had any training in photo Q. arrays?
 - A. Yes.

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- Okay. And what's your -- what is 15 Q. 16 the science around photo arrays?
- 17 A. When you say "science," what do you 18 mean?
 - Are, are there certain procedures Q. for doing a photo array so that any identification may be used in prosecution of crimes?
 - Yeah, we like to do a photo array. We refer to it as a six-pack. We'll take either six photos that are similar, putting your suspect or subject into this a photo array. We usually do

Page 75

further into the investigation.

- You respond on the first page --Q.
- A.
- Q. -- at 9:17, Excellent, how is the officer, is he okay, so, you remember sending that?
 - Yes, I do. A.
 - Okay. And then his response is, Q. looks like it was about, you wrote at 9:17, he writes back at 9:24, yes, he's fine. He asks, How did you guys ID him? Facial recognition through the NYSIC or the ROIC?
 - A. Correct.
- Q. Okay. So, now, the term, "ID him," did you ID him?
 - I IDed a possible suspect. He A. wasn't positively identified, no.
- But Tapia is saying that you IDed him. Why did you not correct him?
- Because we're going based on a trained detective's experience and training that he -- that this is, in fact, the subject, or his suspect.
- So, you thought, even though he Q. said, How did you guys ID him, you, you supplied in, like, parentheses, how did you guys provide a

Page 74

- it in both color and black and white, and we have either the witness or the victim attempt to pick out that subject.
- And do you know why this procedure Q. is used?
- It's basically for court, court Α. procedures, and identification purposes.
- And is this to, isn't it true that it's done to give a certain validity to the ID?
- It gives validity, and it gives a positive identification on the subject, yes.
- Isn't it supposed to lessen the probability of mistaken identifications?
 - Α.
- And, there are limited circumstances Q. where an ID is made without an array, correct?
 - Yes. Correct. Α.
- Like a show-up, for instance? 18 Q.
 - Α. Correct.
- 20 But an ID by an arresting officer based upon a photo provided by facial recognition 21 doesn't fall into either a photo array or a show-up 22 or any other type of allowable identification 23
- 24 process, does it? 25
 - A. No, it's just, it's a tool to look

Page 76 possible, what's the language, a possible suspect?

- Correct. A.
- Okay. NYSIC, actually NYSIC and Q. ROIC, are they the same?
 - No. A.
 - Q. What is the NYSIC?
- New York State Identification A. Center, it's part of the New York State Police, it's actually New York State Information Center, I believe.
 - And the ROIC? 0.
- A. No, that's New Jersey, that's the New Jersey intel center.
- Oh, New Jersey intel. Okay. So you Q. used the NYSIC?
- We use NYSIC, but we also have A. access to facial recognition. It's the same software that they utilize.
- Now, you say back, on 9/29, Good news, and I think you're referring to the fact that the officer is not injured. Yes, I used facial recognition software, but altered the photo and the license a little to get the pixels clearer.
- A. Correct.
 - Okay. What -- explain that, please. Q.

Pages 73 to 76

Page 79 Page 77 1 investigation is completed. 1 A. It's pretty much just taking the Well, not that it's completed, but 2 photo and shrinking it down, and then submitting it 2 there are connections between Woodbridge, a 3 through the software. 3 connection with a possible lead, and a suspect, and 4 How do you do that? Q. 5 the Paterson, New Jersey address, so there are 5 It is basically like any photo. A. 6 connections to the State of New Jersey. Once you take the photo image, if you expand it, 6 7 Did you raise to him, to Tapia, in 7 the blurrier it gets. The more you crop it in, the Q. 8 any way that this is only to be used as a lead? pixels become more visual, and it's submitted 8 9 Yes, it's the understanding that you 9 through the software, and gets a better read. On the software, are there, you 10 just don't go out and arrest somebody based on 10 know, like, how on your phone, your iPhone, you can 11 facial rec. 11 take pictures and you can alter the photo by, in 12 Q. But did you express that in your 12 13 communications anywhere? 13 different ways? 14 A. No. 14 A. Yes. 15 Q. Did you caution Tapia in any way 15 Q. So, is it, is it that type of thing? 16 that you -- that you connected this man to No, it's just basically shrinking, 16 Paterson, New Jersey, and not to New York, as it's the size of the photo like on the first 17 17 contrary to the original bulletin? 18 18 original document. You have the photo enlarged No, just the documents that were 19 19 here. That photo we could never submit through, so A. 20 we just shrank the image down. In this case we 20 provided to him. just took the image off that fraudulent license and 21 Q. I'm close to wrapping up. 21 22 Have you read anything, are you 22 submitted it. 23 aware of the criticisms of facial recognition 23 Why did you say "altered," and not Q. 24 technology, any criticisms of it? 24 "shrunk"? 25 In what, in what sense? 25 Just a choice of words. A. Page 80 Page 78 In any sense. When you, when you alter a photo in 1 Q. 1 Q. In my personal opinion, or just in 2 A. this way, does that have any effect on the validity 2 3 general? 3 of any image? Any sense. Personal, professional? No, it doesn't. 4 4 Q. A. All right. Now, you said you got a I'm aware of, it's criticized by the 5 A. 5 Q. 6 high number hit? public. 6 7 And do you know what the basis of 7 Q. A. Um-hm. 8 the criticisms are? 8 Q. But the number was 540 or something 9 like that. 9 A. Basically, race, color and creed, 10 594, I believe. 10 and that it manipulates the race of the person. A. 594. And you conceded that was a So have you heard that some of the, 11 Q. 11 I guess, I never did very well in algebra, but 12 low number hit? 12 everything is algorithm driven. Have you heard the It's not the highest hit, but it's 13 A. 13 14 definitely worth a second look. 14 criticism that facial recognition technologies have 15 "Definitely worth a second look" 15 algorithms that result in false matches for blacks? sounds very different to me from "a high number I'm not aware of that. 16 16 A. hit." 17 17 Q. So, what are you aware of? In what sense? 18 A. Just, that people are cautious, and 18 A. "High number hit" sounds like you 19 Q. 19 people are against it. I mean, there are many,

there are many different applications for facial

utilize, but out there, there are many companies

that are applying for facial rec technology, so I

Madison Square Garden, right?

recognition. I mean, just not only what we

know it's big right now. It's a big issue.

A.

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were hitting a 999 or something, 950.

540, 594.

Right. That's a very high hit.

Jersey guy. That's also declarative. Now, you

seem to be adopting Tapia's tone that this

Then you say, He is a Paterson, New

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Q.

| | Page 81 | | Page 83 |
|--|--|----------------------------------|---|
| 1 | A. Madison Square Garden being one of | 1 | yet. It's limited. I know facial rec is limited |
| 2 | them. | 2 | to intel centers, police departments, there is only |
| 3 | Q. So, you said you talked to, I think | 3 | a certain number of individuals that have access to |
| 4 | it was Lieutenant Ford? | 4 | facial rec. |
| 5 | A. My lieutenant? | 5 | Q. You know, I didn't get what's |
| 6 | Q. Yes. | 6 | your, just some background, what is your highest |
| 7 | A. Yes. | 7 | level of education? |
| 8 | Q. About this. Are you aware of, | 8 | A. I have an associate's degree in |
| 9 | you're not aware of any of the other, what's come | 9 | criminal justice from Rockland Community College. |
| 10 | out in this case at all? | 10 | Q. What year was that? |
| 11 | A. No, I'm not. | 11 | A. '95, I believe, and I graduated |
| 12 | Q. So so, it's uncontroverted that | 12 | three police academies in the State of New York. |
| 13 | this was a false match, and that the lead was of a | 13 | Q. Great. |
| 14 | person who had never been to Woodbridge, who had | 14 | MR. SEXTON: Garry, do you have any |
| 15 | nothing to do with the event, and this had been | 15 | questions, and I'll try to think if I have |
| 16 | borne out by D.N.A., fingerprints, and other | 16 | any |
| 17 | biometrics, knowing that, do you have any thoughts | 17 18 | MR. CLEMENTE: Yeah, do you mind if I take five minutes to run to the bathroom? |
| 18 | about how your investigation could have been done | 19 | MR. SEXTON: That's fine. |
| 19 | differently? | 20 | (Recess taken at 1:05 p.m.) |
| 20 | MR. CLEMENTE: Objection to form, | 21 | (Proceedings resumed at 1:14 p.m.) |
| 21 22 | calls for speculation. THE WITNESS: You want me to answer | 22 | (Froceedings resumed at 1.11 p.m.) |
| 23 | that? | 23 | CROSS EXAMINATION BY MR. CLEMENTE: |
| 24 | Q. Yes. | 24 | Q. Good afternoon, Investigator Lyons, |
| 25 | A. No, my investigation pretty much | 25 | my name is Garry Clemente. I'm representing the |
| | | | |
| | Page 82 | | Page 84 |
| 1 | ends when we give you, when we give any law | 1 | Township of Woodbridge in this matter. I just have |
| 2 | enforcement agency a lead. It's not like we do the | 2 | a couple of follow-up questions for you. |
| 3 | complete investigation, or do another agency's job | 3 | A. Sure. |
| 4 | to do their due diligence, so, we provide you with | 4 | Q. Earlier, you were explaining how, |
| 5 | a plausible or possible suspect, you look into the | 5 | the software that the ROIC utilizes, and I just |
| 6 | suspect. That department, that agency, makes the | 6 | wanted to clarify that. Now, you said that there |
| 7 | determination, Hey, it either is my guy or it's not | 7 | was the high the HIDTA, what was that acronym |
| 8 | my guy. There has been no further contact with | 8 | again? |
| 9 | this agency, after the fact that we provided a | 9 | A. HIDTA.Q. High-density drug trafficking area? |
| 10 | possible suspect. Q. Are you aware of criticism of facial | 11 | A, Correct. |
| 11 12 | Q. Are you aware of criticism of facial recognition technology made by the Attorney General | 12 | Q. Is that a software, or is that a |
| 13 | of New Jersey? | 13 | program that's underneath the eJustice? |
| 14 | A. No, I'm not. | 14 | A. It's a part of the program |
| 15 | Q. Are you aware that certain facial | 15 | underneath the eJustice. They're one system, but |
| 13 | recognition has been outlawed in New Jersey? | 16 | you log on, and then you become part of HIDTA, so |
| 16 | recognition has seen sadamed in their serse). | | it's a drop-down window. You have to attempt to |
| 16 17 | A. I've heard that, ves. | 17 | it 3 d drop down wildow. Tod have to determpt to |
| 17 | A. I've heard that, yes.O. Where did you hear that? | 17 | |
| 17 18 | Q. Where did you hear that? | | log on to that to run facial rec, and you have to have access to do that. |
| 17 | Q. Where did you hear that?A. Through social media. | 18 | log on to that to run facial rec, and you have to |
| 17 18 19 | Q. Where did you hear that?A. Through social media. | 18 19 | log on to that to run facial rec, and you have to have access to do that. |
| 17 18 19 20 | Q. Where did you hear that?A. Through social media.Q. Facebook? | 18 19 20 | log on to that to run facial rec, and you have to have access to do that. Q. And this the eJustice program, |
| 17 18 19 20 21 | Q. Where did you hear that?A. Through social media.Q. Facebook?A. Correct. | 18 19 20 21 | log on to that to run facial rec, and you have to have access to do that. Q. And this the eJustice program, that's provided through the New York State Division |
| 17 18 19 20 21 22 | Q. Where did you hear that? A. Through social media. Q. Facebook? A. Correct. Q. Do you know, what's going on in New | 18 19 20 21 22 | log on to that to run facial rec, and you have to have access to do that. Q. And this the eJustice program, that's provided through the New York State Division of Criminal Justice? |
| 17 18 19 20 21 22 23 | Q. Where did you hear that? A. Through social media. Q. Facebook? A. Correct. Q. Do you know, what's going on in New York? Has the AG weighed in on it? | 18 19 20 21 22 23 | log on to that to run facial rec, and you have to have access to do that. Q. And this the eJustice program, that's provided through the New York State Division of Criminal Justice? A. Correct, through the New York State |

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of what the name of the software is, or what the company is that provides the facial recognition technology?

A. No, I do not.

- Q. Investigator Lyons, would you agree with me that utilizing facial recognition is an investigative tool, correct?
 - A. Yes, it is.
- Q. And there needs to be other steps that need to be taken in an investigation to follow up on that, the results of the facial recognition, correct?

MR. SEXTON: Objection to form. THE WITNESS: Absolutely.

- Q. Investigator Lyons, if the officer who dealt with the suspect who was identified through facial recognition software, he came in, he compared the photos and said, That's the individual that I dealt with, would you agree with me that that's a proper investigative step to follow up on that lead?
 - A. Yes, it is.

MR. SEXTON: Objection to form.

Q. Investigator Lyons, you testifiedearlier that you've been successful in utilizing

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- a hub, NYSIC being the base for all facial rec and all other intel centers, so, NYSIC is pretty much, if, if you could compare it to the mother station, and then we are all just satellites spread out through the State of New York, just like New Jersey.
 - Q. Is it fair to say that these various entities go to the RCIC because the services you provide are reliable and accurate?
 - A. Yes.

MR. SEXTON: Objection to form.

- Q. Investigator Lyons, did you know Detective Tapia prior to him submitting his request for you to perform facial recognition analysis?
 - A. No, I did not, sir.
- Q. Did you know any police officer with the Woodbridge Police Department at the time that this initial request was submitted?
 - A. No, I did not.
- Q. Did you stay in contact with anybody at the Woodbridge Police Department since your investigation into this matter?
 - A. No, I had not.
- Q. You described that you received training in regards to utilizing facial recognition

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software. As part of that training, did you receive any instruction on how to submit the photos

A. Yes.

to be analyzed?

Q. Let me just clarify that. Did they tell you there are any steps you need to take to make sure the photograph is suitable for a comparison?

A. No, basically, you can take any photo, be it blurry, a poor quality, you're going to submit that photo. You'll let the instrument or the device or the software make that decision if it's readable, if it's nonreadable, if you get no returns back on it. When I say "alter a photo," like I stated earlier, it's just shrinking the photo down to fit into the criteria. You don't want to submit this huge photo that takes up the whole screen where it's unable to search.

- Q. I believe you testified earlier that the act of shrinking down the photo prior to submitting it that has no effect on the validity of the facial recognition results?
 - A. No, it doesn't.
- Q. How often, in your experience, when you're utilizing facial recognition, do you have to

facial recognition in the past. Can you elaborate on that for me?

- A. Yes, I've been continuing using the software, and basically, my investigative skills and my unit at the intel center, I utilize facial rec for outside agencies all the time. And, pretty much on a daily basis. We've had an extreme success rate with it. It's a valuable tool, and a learning step to move forward in any investigation, in identifying either a suspect or a subject through any criminal or noncriminal investigation.
- Q. You said that you get requests for facial recognition daily. Does that come from local police departments, state police departments, Federal law enforcement agencies, or all of the above?
 - It would be all of the above.
- Q. And why, why would those various entities go to the RCIC for this kind of resource?
- A. We are an intel center based in

 Rockland County, New York. We're 20 miles north of

 New York City. Basically, we're our first stepping

 stone to move forward to the next intel center,

 which would be up in another county, such as Orange

 County or Westchester County, so we're pretty much

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shrink a photo in order to, before you submit it?

- A. Quite often. I mean, there are times when you're provided a photo, it may not just be one subject in that photo, where they're attempting to ID, for example, I'll use an example, like if you're provided a photo with three individuals, and one is shooting the gun, and the only one they're trying to identify is the man with the gun, is you have to shrink that photo down and get the other two people out of the photo, so you're only focusing on one face and one photo.
- Q. Investigator Lyons, when you submitted the photograph of the suspect on the Tennessee driver's license, and you received the results that was a mugshot photo of Nijeer Parks, what was your first reaction when you saw the photograph?
- A. My, my initial reaction was like, there was resemblance, the eyes and ears, there was a match. I then clarified that with Lieutenant Rich Dey, and we were in agreement that there were definitely similarities that had to be looked at further that we provided to Detective Tapia.
 - Q. So, through your investigation, and your, I guess, corroboration with Sergeant Dey,

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- nothing in any of these documents that suggest that you did that?
- A. No. This would just be a verbal conversation between myself and Lieutenant Dey.
- Q. Currently, in the process, is there, are you required to document when you get a peer review of an impression of a result?
 - A. When you say "document" --
- Q. Are you supposed to note who, who you -- if you did it, and with whom you did it?
- A. Well, my name, or the individual that runs the photo or does the facial rec, his name is going to be attached to that report and that photo, so, basically, no, it's just the investigator that's handling the case.
 - Q. Currently, so you don't --
- A. Yes
- Q. So if this one comes in tomorrow, do you need to run that by somebody else, or can you, can you --
 - A. No, you can do it yourself.
 - Q. There is no need for peer, like, collaboration or corroboration?
- collaboration or corroboration?A. Right. It's part of the
 - A. Right. It's part of the process, you want a second opinion.

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that was enough for you to say that this is worth sending to Woodbridge to follow up on, correct?

- A. Yes, it is.
- Q. And I had indicated to you earlier that if Woodbridge, following up on that, were to have the officer directly interacting with the suspect and take a look at the photograph, and if that officer was able to confirm that that was the person that he dealt with, that that would be sufficient follow-up investigation?
 - Yes, it would be.

MR. CLEMENTE: Dan, I don't have any further questions. Thank you, Investigator Lyons.

THE WITNESS: Thank you, Counselor.

REDIRECT EXAMINATION BY MR. SEXTON:

Q. Just a few based on that.

So in your report, you don't mention running this by Dey before sending it on to Woodbridge, do you?

- A. No, it's, it's a mutual agreement, where we discuss it, we like to get a second opinion, and basically, we do that all the time.
 - Q. But there is nothing in -- there is

But it's not --

A. It's not necessary.

Q.

- Q. Now, you agree, right, there is no funny mark on Nijeer Parks' forehead, like there is on the Tennessee driver's license photo?
- A. I can't say what that mark is. I can't tell you if that mark is a blemish from the fake identification on the Tennessee license, or if it's a scratch on the license itself, or if it's on the subject itself.
- Q. Okay. But you would agree it's not on Nijeer Parks?
- A. Yes.
- Q. If that's a tattoo on his forehead, that would be a quite startling difference in the face, would it not?
 - A. A tattoo on the forehead?
 - Q. Yes.
 - A. Yes.
- Q. Now, you said that you never, you don't act as a gatekeeper for using any photo for one of these inquiries. You'll put anything in, and then the software will decide whether or not it's usable?
 - A. Correct.

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| | Page 93 | | Page 95 |
|--|---|--|---|
| 1 | Q. And what do you base that practice | 1 | Q. Okay. |
| 2 | on? | 2 | A. So those attached documents are the |
| 3 | A. Past experience, and the | 3 | exact documents that we're looking through here. |
| 4 | characteristics that the software utilizes. It | 4 | Q. Okay. |
| 5 | will either deny it, or you'll get no results from | 5 | A. So if you want those, too, they |
| 6 | the photo. | 6 | could be e-mailed to you as well. |
| 7 | Q. So you've never been told that | 7 | Q. Okay. Yeah, that would be great. |
| 8 | certain photos are not suitable for this, these, or | 8 | If you could do that, sir, I would really |
| 9 | images are not suitable for submission? | 9 | appreciate it. And other than that, is there any |
| 10 | A. No. | 10 | other document that might be in your file that we |
| 11 | Q. I think I mentioned this. Why did | 11 | don't have here? |
| 12 | you use the word "altered"? "I altered pixels," | 12 | A. Nothing, there is nothing in the |
| 13 | what's a pixel? | 13 | case report. |
| 14 | It's the clarity of the photo. | 14 | Q. And no other e-mails? |
| 15 | Obviously, that license photo, and again, we're | 15 | A. No other e-mails. |
| 16 | looking at photocopies. The image that was cropped | 16 | Q. Okay. All right. Well, thank you |
| 17 | and shrunk down, the more you expand it, the pixels | 17 | again for, for your time. I appreciate it very |
| 18 | become agitated, and the image will get blurred. | 18 | much. |
| 19 | You shrink it down to a smaller quality and submit | 19 | MR. CLEMENTE: I just have one or |
| 20 | the image through the software. | 20 | two follow-ups. |
| 21 | Q. Is there a | 21 | MR. SEXTON: Okay. |
| 22 | Technically, if you're asking me | 22 | |
| 23 | about altering a photo, I shrunk it down. | 23 | RECROSS-EXAMINATION BY MR. CLEMENTE: |
| 24 | Q. And is there any way in the software | 24 | Q. Investigator Lyons, in your 27 years |
| 25 | to alter the photo in other ways? For instance, | 25 | of law enforcement, have you come across your fair |
| | | | |
| | Page 94 | | Page 96 |
| 1 | Page 94 could you ask the software to remove facial hair? | 1 | Page 96 share of driver's licenses? |
| 1 2 | | 1 2 | _ |
| | could you ask the software to remove facial hair? | | share of driver's licenses? |
| 2 | could you ask the software to remove facial hair? A. No. | 2 | share of driver's licenses? A. Yes, I have. |
| 2 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? | 2 3 4 5 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. |
| 2 3 4 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? A. No. Q. Or change an eye color? A. No. | 2 3 4 5 6 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. Q. In your experience, do driver's |
| 2 3 4 5 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? A. No. Q. Or change an eye color? A. No. Q. Are you aware of any facial | 2 3 4 5 6 7 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. Q. In your experience, do driver's license have security features on them to make them |
| 2 3 4 5 6 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? A. No. Q. Or change an eye color? A. No. Q. Are you aware of any facial recognition software that allows the search, search | 2 3 4 5 6 7 8 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. Q. In your experience, do driver's license have security features on them to make them more difficult to forge? |
| 2 3 4 5 6 7 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? A. No. Q. Or change an eye color? A. No. Q. Are you aware of any facial recognition software that allows the search, search to be done in that fashion? | 2 3 4 5 6 7 8 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. Q. In your experience, do driver's license have security features on them to make them more difficult to forge? A. Yes, they do. |
| 2 3 4 5 6 7 8 | could you ask the software to remove facial hair? A. No. Q. Or remove a tattoo? A. No. Q. Or change an eye color? A. No. Q. Are you aware of any facial recognition software that allows the search, search to be done in that fashion? A. Not through facial rec, but there | 2 3 4 5 6 7 8 9 | share of driver's licenses? A. Yes, I have. Q. From all different states across the country, correct? A. All of the United States. Q. In your experience, do driver's license have security features on them to make them more difficult to forge? A. Yes, they do. Q. Can you describe to me what some of |
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Page 99 Page 97 CERTIFICATE indicated to you that there is some kind of mark on 1 1 2 the driver's license, on the suspect's forehead. 2 I, BARBARA DELACRUZ, License No. 3 3 In your opinion, what do, what do you believe that 4 XI01772, a Certified Court Reporter of the State of 4 mark to be? 5 New Jersey, do hereby certify that prior to the That mark could be anything. Like I 5 A. commencement of the examination the witness was 6 stated, it could be a blemish, it could be a scrape 6 7 duly sworn by me. on the license from being in his wallet, it could 7 8 be there on purpose, it could be there, you know, 8 I DO FURTHER CERTIFY that the foregoing 9 by accident. The smaller image to the right 9 is a true and accurate transcript of the testimony 10 doesn't seem to have that mark, from what I can 10 as taken stenographically by and before me at the 11 see, through the naked eye, but again, that mark 11 time, place and on the date hereinbefore set forth, 12 12 could be anything. 13 to the best of my ability. 13 If you believe that marking on the 14 14 suspect's driver's license to be a forehead tattoo, I DO FURTHER CERTIFY that I am neither 15 and then you received the results that identified 15 a relative nor employee nor attorney nor counsel of 16 16 Nijeer Parks, who clearly doesn't have a forehead 17 any of the parties to this action, and that I am tattoo, that would have raised a red flag for you, 17 neither a relative nor employee of such attorney or 18 18 correct? 19 counsel, and that I am not financially interested Absolutely. We probably would have 19 A. 20 in the action. 20 eliminated him as a possible lead. 21 21 Thank you, Investigator Lyons. I 22 BARBARA DELACRUZ, C.C.R. 22 don't have anymore questions. 23 A. Thank you. 23 License No. XI01772 MR. SEXTON: Thank you, sir. 24 24 25 25 THE WITNESS: Thank you, sir. Page 98 MR. CLEMENTE: Thank you. 1 For the court reporter, I would like 2 to order a copy of the transcript. 3 4 (Witness excused at 1:31 p.m.) 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

EXHIBIT "J"

UNITED STATES DISTRICT COU 1 DISTRICT OF NEW JERSEY CIVIL ACTION NO. 2:21-cv-04021 2 NIJEER PARKS, Plaintiff, CIVIL ACTION - vs -DEPOSITION OF: 5 JOHN E. MCCORMACK, MAYOR OF WOODBRIDGE, In his personal and official capacity, ROBERT HUBNER, NIJEER PARKS 6 DIRECTOR OF THE WOODBRIDGE POLICE In his personal and official capacity, CITY OF WOODBRIDGE POLICE OFFICERS, ANDREW LYSZK and WOODBRIDGE POLICE SGT. JOSEPH LICCIARDI, WOODBRIDGE POLICE OFFICERS JOHN AND JANE DOE 1-20, being as yet unknown actors, 10 MIDDLESEX DEPARTMENT OF CORRECTIONS, JOHN AND JANE DOES 1-20, being 11 unknown actors, MIDDLESEX COUNTY PROSECUTOR, ACTING PROSECUTOR 12 CHRISTOPHER KUBERIET, in his personal and official capacity, 13 and ASSISTANT MIDDLESEX COUNTY 14 PROSECUTOR PETER NATASI, and IDEMIA INC.'S being the maker 15 of the facial recognition software and ABC CORPORATION, being an as yet unknown seller 16 or servicer of the facial 17 recognition programs, Defendants. 18 T R A N S C R I P T of the stenographic 19 notes of the proceedings in the above-entitled matter, as taken by and before MARYANN C. MEISTER, a Certified 20 Shorthand Reporter of the State of New Jersey, License No. XI00901, at the offices of DANIEL W. SEXTON, 21 ESQUIRE LLC, 229 New Centre Road, Hillsborough, New Jersey on Thursday, June 30, 2022, commencing at 11:24 22 in the afternoon. 23 VITALE REPORTING SERVICE P.O. Box 369 24 Manasquan, NJ 08736 (732) 223-1263 25

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 190 of 393 PageID:

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| | 200 | 1 | 1 NIJEER PARKS, |
| | | 2 | 2 311 9th Avenue, Apartment 3, Paterson, New |
| 1 | Appeatunce | 3 | 3 Jersey, |
| 3 | DANIEL W. SEXTON, ESQUIPE, DEC Attorney for Plaintiff | 4 | 4 Having been duly sworn and testifies as follows: |
| 2 | 219 New Sentre Road Hillsberough, New Sensey 0/304 BY: CANIES W. SENTON, ESQUINE | | 5 DIRECT EXAMINATION BY MR. RUBENSTEIN: |
| 5 | DanielSextonEsgegmail.itm | | |
| 6 | JAMES E. NODAN & ASSOCIACES, DLC Attorneys for Defendant McCormac, Hubner, | 6 | , , |
| 7 | Township of Woodbridge, Lyszk and Libilardi 61 Green Street | 7 | |
| 8 | Whodbridge, New Jermey 07 95 HY: FREDERICK RUBERSTEIN, RSQUIRE | 8 | |
| ý | Proban teinejphlaw.us Dvorak 6 Associates, LLC | 9 | |
| 10 | Attorneys for Defendant Middlesex Department of Corrections | 10 | • |
| 11 | 46" Middle ex Avenu Metuchen, New Jersey 08840 | 11 | 1 represent the interests of the Woodbridge |
| 4 12 4 % | BY: LOFI A. DVORAK, ESQUIRE | 12 | 2 Township defendants in a lawsuit that you have |
| 1.3 | NEW JERSEY OFFICE OF THE ATTORNEY GENERAL | 13 | 3 brought as a result of an incident that occurred |
| 14 | DIVIDION OF LAW Attorney for Defendants Emberiet and Nata 1 25 Market Otroet | 14 | on January 26th of 2019. We're here today for |
| 16 | P.O. Box 116 Trenton, New Jersey 046.5 | 15 | your deposition which is just a fancy way of |
| :7 | BY: PHOENIX D. MEYERS, ESQUIRE Phoenix.meyers lawn mag.gov | 16 | saying it's a question-and-answer session betwee |
| . 8 | | 17 | 7 you and I and the other lawyers. Throughout the |
| 19 | Also present: | 18 | day we're going to ask you questions and we're |
| 20 | fililās Swazel | 19 | going to expect that you're going to give us |
| 2.1 | 1 | 20 | answers that are truthful to the best of your |
| 2 | | 21 | 1 knowledge, okay? |
| 2.3 | | 20 | 2 A Yes. |
| | | 2.4 | |
| | | | |
| | | 23 | 3 Q So there are some instructions that I |
| | VITALE PEPORTING SERVICE (33.5) \$23-1767 | 23 | 3 Q So there are some instructions that I 4 want to give you for purposes of making this |
| | TITALE PEPORTING SERVICE (33.5) \$23-1367 | 23 | Q So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll |
| | WITALE REPORTING SERVICE (F32) 223-1 67 | 23 | 3 Q So there are some instructions that I 4 want to give you for purposes of making this |
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| 1 2 3 4 5 6 7 E 9 10 | E N D E E Frame Direct Cross Redirect NifeEr (ARKS) By Mr. Rubenstein 4 165 | 23 24 25 11 2 3 3 4 4 5 6 | So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll VITALE REPORTING SERVICE (732) 223-1263 5 get done today. First and foremost, let me ask my question in full without interruption and I'll give you the same courtesy. Now, we're bound to talk ove each other at some point during the deposition and that's understandable, but we need to try to prevent that as much as possible because the court reporter who's sitting to your left is taking everything down and it's going to be in a booklet form when we finish here today and she |
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| 1 2 3 4 5 6 7 = 9 10 11 12 13 14 15 16 17 | EXHIBITS For id. Description Fage Fage For id. Description Fage Fage For id. Description Fage Fage For id. Photocopy of driver'il license Description Fage | 23 24 25 11 23 44 55 10 11 12 13 14 15 | So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll VITALE REPORTING SERVICE (732) 223-1263 5 get done today. First and foremost, let me ask my question in full without interruption and I'll give you the same courtesy. Now, we're bound to talk ove each other at some point during the deposition and that's understandable, but we need to try to prevent that as much as possible because the court reporter who's sitting to your left is taking everything down and it's going to be in a booklet form when we finish here today and she can't take down when people talk at the same time. It makes for a messy transcript, all right? A No problem. Q My other the next instruction is please keep all of your responses verbal. |
| 1 2 3 4 5 6 7 = 9 10 11 12 13 14 15 17 1m | EXHIBITS For id. Description Page P-1 Pomplaint P-2 Photosopy of driver's license DS P-4 DNA Laboratory Report 104 | 23 24 25 3 3 4 5 6 6 10 11 12 13 14 15 | So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll VITALE REPORTING SERVICE (732) 223-1263 5 get done today. First and foremost, let me ask my question in full without interruption and I'll give you the same courtesy. Now, we're bound to talk ove each other at some point during the deposition and that's understandable, but we need to try to prevent that as much as possible because the court reporter who's sitting to your left is taking everything down and it's going to be in a booklet form when we finish here today and she can't take down when people talk at the same time. It makes for a messy transcript, all right? A No problem. Q My other — the next instruction is please keep all of your responses verbal. Although the court reporter is capable of |
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| 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 1 8 10 17 1 18 10 18 | EXHIBITS For id. Description Page P-1 Pomplaint P-2 Photosopy of driver's license DS P-4 DNA Laboratory Report 104 | 23 24 25 25 10 11 12 13 14 15 16 17 18 | So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll VITALE REPORTING SERVICE (732) 223-1263 5 get done today. First and foremost, let me ask my question in full without interruption and I'll give you the same courtesy. Now, we're bound to talk ove each other at some point during the deposition and that's understandable, but we need to try to prevent that as much as possible because the court reporter who's sitting to your left is taking everything down and it's going to be in a booklet form when we finish here today and she can't take down when people talk at the same time. It makes for a messy transcript, all right? A No problem. Q My other the next instruction is please keep all of your responses verbal. Although the court reporter is capable of understanding if you gave me a hand gesture or a head movement, she's not in a position where |
| 2 3 4 5 6 7 | EXHIBITS For id. Description Page Por land 23 24 25 25 10 11 12 13 14 15 16 17 18 | So there are some instructions that I want to give you for purposes of making this process move along smoothly and hopefully we'll VITALE REPORTING SERVICE (732) 223-1263 5 get done today. First and foremost, let me ask my question in full without interruption and I'll give you the same courtesy. Now, we're bound to talk ove each other at some point during the deposition and that's understandable, but we need to try to prevent that as much as possible because the court reporter who's sitting to your left is taking everything down and it's going to be in a booklet form when we finish here today and she can't take down when people talk at the same time. It makes for a messy transcript, all right? A No problem. Q My other the next instruction is please keep all of your responses verbal. Although the court reporter is capable of understanding if you gave me a hand gesture or a head movement, she's not in a position where she's allowed to interpret what you are trying to |

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23

24

Α

Okay.

25 please keep your voice up. I'm not yelling or

Also, as the court reporter has asked,

| | 114 | 43 | |
|------|---|----|---|
| | 6 | | 8 |
| 1 | anything like that, but just try to keep your | 1 | Q So you were not is it safe to say |
| 2 | voice up so that everyone can hear your responses | 2 | you were not living there when this incident |
| 3 | and you're not going to be asked repeatedly or | 3 | occurred in '19? |
| 4 | have to repeat your response. | 4 | A No, no. |
| 161 | A No problem. | 5 | Q So and you were living there about |
| 6 | Q Although we're in an informal setting | 6 | two years. Where did you live before that? |
| 7 | in the conference room in your attorney's office, | 7 | A I was living 485 East 19th Street with |
| 8 | the testimony here today has the same force and | 8 | my grandmother and I was taking care of my |
| 9 | effect as if you were sitting before a judge and | 9 | grandmother maybe four days a week and I was |
| 10 | a jury. Do you understand that? | 10 | living with my ex-fiancee. We had an apartment |
| 11 | A Yes. | 11 | together but I was mostly like kind of at my |
| 12 | Q If your attorney or anyone else places | 12 | grandma's house. She had brain cancer so she was |
| 13 | an objection to one of my questions throughout | 13 | like on her last year and I was like the main |
| 14 | the day, and it's certainly possible, please | 14 | person taking care of her. |
| 15 | cease stating an answer and then your attorney | 15 | Q And the current address that you're |
| 16 | will state his objection and then we'll continue | 16 | at, do you live there with anyone? |
| 17 | with your response if you're permitted, okay? | 17 | A Me and my kids. |
| 18 | A Okay. | 18 | Q How many children do you have? |
| 19 | Q I don't want you to guess at anything. | 19 | A Two. |
| 20 | If you don't know an answer, that's perfectly | 20 | Q And their respective ages? |
| 21 | acceptable. If you don't know, you don't | 21 | A 13 and 11. Q And what is your social security |
| 22 | remember, all perfectly fine, but the last thing | 22 | number? And we can just take the last three. |
| 23 | any of us wants you to do here today is guess. | 24 | A Xxx-xx-0832. |
| 24 | A Okay. Q If you need to take a break for any | 25 | Q And your date of birth? |
| 25 | VITALE REPORTING SERVICE (732) 223-1263 | 23 | VITALE REPORTING SERVICE (732) 223-1263 |
| d: a | 7 | 1 | 9 |
| 11 | reason, you're welcome to do so. It's your | 1 | A 9/11/1987. |
| 2 | deposition. You take as many breaks as you need. | 2 | Q Are you currently employed? |
| 3 | However, the only caveat is if there is a | 3 | A Yes. |
| 4 | question pending before you by any of the | 4 | Q And who are you employed with? |
| 1 | attorneys, please answer that question and then | 5 | A Touch of Class Fine Touch and |
| 6 | we'll take a break for as long as needed, okay? | 6 | Finishing. |
| 7 | A No problem. | 7 | Q And what's your position there? |
| 8 | Q Do you need an opportunity to speak to | 8 | A I do a lot of different things. We |
| 9 | Mr. Sexton before we begin here today? | 9 | make kitchen cabinets, we paint, we install them, |
| 10 | A I was asking him did he have anything | 10 | so I do a little bit of everything. |
| 11 | he needed to speak to me about. | 11 | Q And how long have you held that |
| 12 | MR. SEXTON: No. | 12 | position? |
| 13 | Q Because once we begin here, you can't | 13 | A Two years. |
| 14 | look to Mr. Sexton for any help. That's why I'm | 14 | Q Is it safe to say you didn't have that |
| 15 | asking. If you want an opportunity to ask him | 15 | position when this incident happened in January |
| 16 | any last-minute questions, I'll be happy to give | 16 | of 2019? |
| 17 | it to you before we begin. | 17 | A Yes. |
| 18 | A I'm okay. | 18 | Q What job did you hold before that? |
| 19 | Q So I want to get some background | 19 | A I was working at Price Rite. |
| 20 | information. Mr. Parks, what is your address? | 20 | Q And where is that located? |
| 21 | A 311 9th Avenue, Paterson, New Jersey, | 21 | A In Paterson, New Jersey. |
| le: | Apartment 3. | 22 | Q And what did you do there, what was |
| 43 | Q And how long have you resided at that | 23 | your title? |
| 24 | address? | 24 | A I was assistant manager for the produce department. |
| 25 | A Almost two years. | 25 | VITALE REPORTING SERVICE (732) 223-1263 |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (134) 223-1203 |

| | - | 21-cv-04021-3N3-LDVV Bocument 109 | | | |
|-----|------------|---|----|-------------|---|
| | | 10 | | | 12 |
| 1 | Q | And how long did you work there? | 1 | A | Paterson, New Jersey. |
| 2 | A | For almost four years. | 2 | Q | The possession of CDS in roughly 2006, |
| 3 | Q | Were you working at that job when this | 3 | 2007 out 0 | of Paterson, New Jersey, did you plead |
| 4 | incident o | ccurred in January of January 26th | 4 | guilty, wer | re you convicted of it? |
| X11 | | I might have been saying 25th 2019? | 5 | Α | I pled guilty. I got probation. |
| 6 | Α | Yes. | 6 | Q | So you never served any term of |
| 7 | Q | And did you graduate from high school? | 7 | incarcerati | ion for the 2006 or 2007 CDS? |
| 8 | A | Yes. | 8 | A | Maybe a couple of days where I was |
| 9 | Q | Where did you graduate from? | 9 | waiting to | o get bailed out. |
| 10 | Α | I graduated from William Allen High | 10 | Q | What is the next time that you recall |
| 11 | School in | Allentown, Pennsylvania. | 11 | having bee | en arrested? |
| 12 | Q | In what year? | 12 | A | 2008. |
| 13 | A | 2006. | 13 | Q | And what were you arrested for? |
| 14 | Q | Did you take any college courses or | 14 | Α | Possession of CDS with intent to |
| 15 | anything | | 15 | distribute | 2. |
| 16 | Α | I was supposed to go to George | 16 | Q | What town was that? |
| 17 | Washing | ton in Maryland on a partial football | 17 | Α | Paterson. |
| 18 | _ | hip, but all the paperwork kind of got | 18 | Q | And what was the end result of that |
| 19 | | ach during the middle of the summer and I | 19 | arrest and | charges? |
| 20 | | n his list for the kids that he wanted to | 20 | Α | I went to prison for three years, I |
| 21 | | so I never went. | 21 | did 18 mg | |
| 22 | Q | Did you attend any higher education | 22 | Q | And were you actually in prison for |
| 23 | facility? | , | 23 | approxima | itely three years and ten months? |
| 24 | A | After that, no. I worked for the | 24 | Α | I was in prison for 18 months. I was |
| 25 | summer | there for some summer classes and then | 25 | sentence | d to three years with 18 months |
| | \ | /ITALE REPORTING SERVICE (732) 223-1263 | | V | TITALE REPORTING SERVICE (732) 223-1263 |
| | | 11 | | | 13 |
| 1 | they got | a new coach and I never went back. | 1 | eligibility | for parole. |
| 2 | Q | In terms of besides this incident | 2 | Q | So after approximately 18 months, you |
| 3 | on Januar | y 26th, I'm asking you if you've ever | 3 | were relea | sed from jail. |
| 4 | been arre | sted before for any reason. | 4 | A | Yes. |
| 5 | Α | Yes. | 5 | Q | And the next time, if there was a next |
| 6 | Q | Let's, as best we can, start with the | 6 | time, you | were arrested? |
| 7 | first time | you were arrested, if there's more | 7 | A | 2010 or '11. |
| 8 | than one. | And, again, excluding January 26th. | 8 | Q | And for what was the alleged |
| 9 | | MR. SEXTON: Just objection to the | 9 | violation? | |
| 10 | relev | ance but you can answer these | 10 | Α | Same thing. |
| 11 | ques | tions, | 11 | Q | And out of what town? |
| 12 | A | No problem. I was arrested in | 12 | A | Probation. Paterson. |
| 13 | numerou | s times. I've been arrested, I've been in | 13 | Q | And what was the disposition of that? |
| 14 | prison tv | vo to three two times, I've been in | 14 | A | Probation. 2012 |
| 15 | county | • | 15 | | MR. SEXTON: Is there a question? |
| 16 | | MR. SEXTON: Answer the question. | 16 | | MR. RUBENSTEIN: Well, it was |
| 17 | A | a couple of times so I can't | 17 | | MR. SEXTON: Okay. |
| 18 | remembe | er the exact first dates. | 18 | | MR. RUBENSTEIN: I understand what |
| 19 | Q | Forget dates. Why don't you start | 19 | you'r | e doing. I appreciate it. |
| 20 | | est as you can remember, the first time | 20 | Q | Because I'm asking you just to tell me |
| 21 | you were | ever arrested. | 21 | | but I'll ask the questions so that |
| | A | It would be 2006 or '7. | 22 | it's clear. | |
| 43 | Q | And what were you arrested for? | 23 | | the 2010, 2011 arrest when you were |
| 24 | Α | Possession of CDS. | 24 | | and you were given probation, what was |
| 25 | Q | And out of where were you arrested? | 25 | | ime you were arrested? |
| | \ | /ITALE REPORTING SERVICE (732) 223-1263 | | | /ITALE REPORTING SERVICE (732) 223-1263 |

| | | 11 | 45 | | |
|-----|------------|---|----|--------------|---|
| | | 14 | | | 16 |
| 1 | Α | 2012. | 1 | A | No. |
| 2 | Q | Out of? | 2 | Q | Might as well go right to the topic at |
| 3 | Α | Paterson, possession of CDS with | 3 | hand. | |
| 4 | | distribute. | 4 | | some point did the Woodbridge Police |
| ř - | Q | Out of Paterson. | 5 | | nent contact you in January of 2019 about |
| 6 | A | Yes. | 6 | | ent at the Hampton Inn? |
| 7 | Q | And what was the disposition? | 7 | Α | No, they actually went to my |
| 8 | Α | I was sentenced to six years. I did | 8 | | nother's house while I was out going food |
| 9 | 39 month | | 10 | shoppir Q | And your grandmother's house is the |
| 10 | Q | I'm sorry. Six years was your | 11 | - | that you gave us earlier. |
| 11 | sentence? | | 12 | A | Yes. |
| 12 | | I was sentenced to six years. I had a | 13 | Q | And what, if anything, do you know |
| 13 | | ar eligibility for parole and I did 39, D, months before I was released in 2016. | 14 | - | ne conversation that the police had with |
| 15 | Q | So you were sentenced to six years, | 15 | | andmother? |
| 16 | _ | given you were eligible for parole in | 16 | A | I just know that they scared her half |
| 17 | about 39 | | 17 | | h. That's pretty much it. She just |
| 18 | A | In three years I was eligible for | 18 | | me and said there's a whole bunch of |
| 19 | parole. | | 19 | | nere, what did you do. I was clueless. I |
| 20 | Q | I'm sorry, and you | 20 | - | know anything about what was going on and |
| 21 | A | I was released in about 39, 40 months. | 21 | | s pretty much the conversation. |
| 22 | | MR. SEXTON: You can't talk over him | 22 | Q | When she called you, being your |
| 23 | beca | use the reporter can only take one | 23 | grandme | other, were the police still there? |
| 24 | perso | on's words down at one time. | 24 | A | I think they were. |
| 25 | Q | Again, besides the 2019 arrest, | 25 | Q | And did you what did you do then |
| | \ | VITALE REPORTING SERVICE (732) 223-1263 | | | VITALE REPORTING SERVICE (732) 223-1263 |
| | - | 15 | | | 17 |
| 1 | anything 6 | else between 2012 and 2019? | 1 | | ne contacted you, scared her half to death, |
| 2 | Α | I was arrested for possession of | 2 | | you what they were there for, what did |
| 3 | - | a in 2018. I just got a fine. | 3 | | at that moment when you were contacted by |
| 4 | Q | Was that in Paterson? | 4 | her? | |
| 5 | A | Yes. | 5 | Α | I called Paterson Police Department to |
| 6 | Q | Anything else before 2019? | 6 | | em did I have a warrant out for my arrest |
| 7 | A | No. | 7 | - | hing, why were they at my residence. They that they didn't have a warrant out for |
| 8 | Q | Again, skipping over the 2019 incident | 8 | | there was a warrant out for me from the |
| 9 | | minutes, anything since January 26, | 10 | | Woodbridge. So I immediately hung up |
| 10 | | re you were arrested? | 11 | - | iterson, they gave me a number for |
| 11 | A Q | No. So the last time you've ever been | 12 | | ridge, I called Woodbridge and they told me |
| 13 | | vas January was a result of the | 13 | | was an incident at a hotel and they |
| 14 | | 6, 2019 incident. | 14 | | t give me any more information, and I |
| 15 | A | Yes. | 15 | | pack I hung up with them that night. I |
| 16 | | MS. DVORAK: If I can. What name were | 16 | | pack the next morning to find they said |
| 17 | you ? | arrested under for each of those that | 17 | | d call back in the morning, there would be |
| 18 | , | ust described to us? | 18 | | ody else I could talk to. I called back in |
| 19 | , , | THE WITNESS: Nijeer Parks. | 19 | the mo | rning and a lady I spoke to one of the |
| 20 | | MS. DVORAK: N-i-j-e-e-r? | 20 | | and she told me that, oh, it's just a |
| 21 | | THE WITNESS: Yes. | 21 | | ty to come in, show us that you weren't |
| | | MS. DVORAK: P-a-r-k-s? | 22 | | son we're looking for, bring ID, some |
| 23 | | THE WITNESS: Yes. | 23 | | ork and stuff like that, and I told them I |
| 24 | Q | Have you ever gone by any aliases or | 24 | | ork earlier and I don't drive so the |
| 25 | anything | | 25 | earliest | t I could get down would be Wednesday. |
| | \ | /ITALE REPORTING SERVICE (732) 223-1263 | | | VITALE REPORTING SERVICE (732) 223-1263 |

20 18 That was my next day off. contacted you. 1 2 A 2 MR. SEXTON: Try to speak louder and 3 more slowly and as distinctly as possible. 3 O So you knew within a matter of minutes, would you say, that -- what the issue 4 So I told them Wednesday would be my next day off. I had my cousin, asked one of my 5 was with Woodbridge. cousins can he drive me down there. He drove me 6 Α 6 0 When did you figure it out that there down there. I went there with the paperwork and 7 my ID and stuff and showed who I am and I handed was an issue with Woodbridge? 8 8 I never knew exactly what happened in 9 A the lady my stuff. I was standing there talking 9 10 Woodbridge until after I was arrested. to her and two officers just walked up and told 10 11 0 So when you called the Woodbridge me to put my hands behind my back. 11 When your grandmother contacted you, 12 Police, did you -- for the first time, when you 12 contacted them and said --13 you said you were food shopping? 13 14 Δ Yes. 14 A Q 15 -- you know, you came to my house, Q 15 Were you food shopping for your 16 I'm -- you know, you knew that there was an issue grandmother? 16 17 with the Woodbridge Police. You didn't know what 17 it was but you knew there was an issue; is that Q Was it local? 18 18 19 A 19 correct? Q Is there a reason why you just didn't 20 A Yes. 20 Q head home if the police were still there? 21 Did they tell you on the phone there 21 was a warrant out for your arrest? Yes. I didn't do anything wrong so I 22 22 A wasn't planning on going to jail that night. 23 Yes, and I spoke to the lady. I said 23 do you need me to come in? She said when can you 24 24 Did your grandmother say to you that get here? I said the earliest I can get there is 25 25 the police were here to arrest you? VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 Wednesday. She said I'll see you Wednesday. No, but I was pretty sure if they were 1 1 2 And this is all within what period of there, they were there to arrest me so --2 time from when your grandmother called you? 3 Q So is it fair to say that you 3 This is all within an hour, all within 4 deliberately didn't go back to your grandmother's the hour, within that hour I called Passaic 5 house that time because the police were there? 5 County, I called Paterson. I got the number for Yes, I wanted to call to see what was 6 Woodbridge, I called Woodbridge. And within that 7 the reason that they were there which I did. If 7 hour, I spoke to both police departments, I spoke you check the record, I called and spoke to the 8 Paterson Police Department that night and 9 with someone to tell them that I'd be there on 9 Wednesday. 10 Woodbridge Police Department that night. 10 11 Did you ever contact your grandmother But you were -- you contacted the 11 on the phone or through other means before you 12 Paterson Police Department, you contacted the 12 Woodbridge Police Department to find out what the 13 went back to her house? 13 That night? situation was. 14 14 A 15 Q 15 Yes. Yes, I went back there that night. I And you were told by Paterson that A 16 16 Q 17 staved there. there was a warrant out for your arrest in 17

don't want me to guess so I'm not exactly sure. 22 A Immediately. Perfectly fine. You got to let me finish. 23 Q د2 And then you told Woodbridge that you were You contacted the Paterson Police Department 24 24 going to come down to the police station at some 25 almost immediately after your grandmother had 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

18

19

20

21

Woodbridge.

A

Q

after --

And you did that almost immediately

18

19

20

21

Q

So do you remember what day of the

Not exactly sure the exact day. You

week January -- what day of the week this

happened when your grandmother called you?

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 195 of 393 PageID: 22 and beyond what the question calls for. point when you could, right? Yes. I knew it was before Wednesday 2 So you knew there was an arrest warrant for 2 you in Woodbridge on the day you drove -- when because my next day off -- I know my days off are 3 3 always on Wednesdays so I knew Wednesday was you were driven down to Woodbridge on that 5 Wednesday. going to be my next day off. My days off are A always on Wednesday around the time. 6 Forget about whether they were going 7 O So you went down on the Wednesday. 7 to arrest you or not. You were aware of that 8 A I'm pretty sure I went down on 9 Wednesday. fact. 10 A No, I wasn't. I was told to come down 10 Q And someone take you to the police 11 in for questioning. 11 station? So even though Paterson had told you 12 12 A Yes. there was an arrest warrant for you in 13 O Who took you? 13 14 Woodbridge, you didn't know there was an arrest 14 A My cousin. What's his name? 15 Q 15 warrant. When I spoke to Woodbridge, they 16 Α 16 A Tvris Robertson. didn't tell me there was a warrant. They told me And when you were going to the police 17 17 to come in for questioning so -station in Woodbridge on that Wednesday, you had 18 an understanding, did you not, that there was a 19 But when you contacted Paterson --19 20 A So I'm going to say no. 20 bench warrant? At that time, I just -- I spoke with MR. SEXTON: Wait for the question. A 21 21 22 22

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someone, they just told me I should come in and talk to them. They didn't tell me that they were arresting me. They just said I should come in to see what was going on with the incident, to tell

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THE WITNESS: My answer is no. MR. SEXTON: I don't know the question VITALE REPORTING SERVICE (732) 223-1263 25

MR. SEXTON: Wait for the question.

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my side of the story. I didn't know that I was going to be arrested or anything.

I'm not asking if you knew you were 3 going to be arrested. I want to know what 4 you knew before you went --5

> No. I didn't. Α

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I'm trying to understand what you knew Q before you went down to the Woodbridge Police Department on that Wednesday. So --

> MR. SEXTON: It's been asked and answered.

MR. RUBENSTEIN: I'm just trying to lay the groundwork of what I'm asking so there's no confusion.

When you contacted Paterson the day your grandmother called you, they did tell you that there was a warrant out for your arrest, did they not?

Yes, and when I talked to Woodbridge, A they told me --

> Q You answered my question.

A -- to come in for questioning.

That's fine. But you've answered my Q 4.5 question yes, and I'm sure your attorney doesn't 24

want you to go on and on giving an answer above VITALE REPORTING SERVICE (732) 223-1263 so I -- what's the question? Don't answer until I tell you to.

3 Q When Paterson indicated --

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MR. SEXTON: Don't answer until I tell you.

Q Sir, I'm going to be very nice about this. We're going to be here for a very long time and I'm going to get all my questions in and you can either answer them or you can leave, I don't care, but you pick one. You answer my questions, we'll get done. If you don't, we'll leave and we'll deal with the court because you 14 don't want to answer.

> MR. SEXTON: There's no reason for this.

MR. RUBENSTEIN: There is certainly --MR. SEXTON: No, there's not.

MR. RUBENSTEIN: He says I'm attacking him. I'm very polite. He hasn't seen

attack vet. I don't plan on attacking anyone, but if he feels he's attacked, he's in for a long day.

So counsel, calm him down and get him to answer my question.

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 196 of 393 PageID: 26 28 MR. SEXTON: I've been doing that. 1 A Yes. 1 Q Do you know the name of the person you (Whereupon a short recess was taken.) 2 2 3 spoke to at Woodbridge? 3 Again, I know I've asked this but I'm a little confused. 4 A 4 5 Q Do you know if it was a male or a When you contacted Paterson, Paterson indicated to you that there was an arrest warrant 6 female? 6 7 A Female. 7 for you out of the Township of Woodbridge. Q Was it -- did you call the emergency 8 MR. SEXTON: Objection to form. You 8 number or did you call the main number of 9 9 can answer. Woodbridge Police Department, if you remember? 10 10 A Yes. A 11 Not sure. Do you understand what it means when 11 12 Q Do you know who you spoke to in someone tells you that there's an arrest warrant 12 Paterson? 13 13 out of a particular town for you? A Yes. 14 14 A Do you know if you called the main Q 15 Q 15 What is your understanding? number or the 911 emergency number? A It means a warrant. 16 16 17 Α The main number. 17 And that means that unless something Q Did you make any other phone calls to 18 changes, they're going to arrest you, does it 18 the Woodbridge Police Department after that first not? 19 19 phone call to them between the time of that first A 20 No. 20 phone call and the time you went to the police 21 21 MR. SEXTON: Objection to form. 22 station? 22 Q You can answer. A 23 Pretty sure I did. Α 23 24 Q Do you have a recollection of when Q So it's your understanding that if an 24 that conversation took place? arrest warrant is issued, that doesn't mean 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 29 27 A 1 they're going to arrest you. Q Do you have a recollection of about 2 MR. SEXTON: Argumentative. He 2 what the content of that conversation was? 3 3 answered the question. No. I do actually. I kept calling MR. RUBENSTEIN: I'm sorry. He did? 4 4 trying to see what happened. They just kept MR. SEXTON: Yeah. 5 telling me to come -- I kept calling asking about Q You can answer. 6 what was the incident. They just kept telling me 7 Yes. 7 8 to come. Q So -- and thereafter, you contacted 8 the Woodbridge Police Department on the same day 9 Do you remember if you spoke to a 9 dispatcher or police officer, do you have any 10 that you contacted the Paterson Police 10 11

Department. 11 A 12 Q Did whoever you spoke to tell you that 13 there was an arrest warrant for you? 14 A No. 15 16 Q Did you ask if there was an arrest warrant for you? 17 Yes. They told me they just wanted me 18 to come in for questioning. 19 So was it your understanding that 20 there was an arrest warrant for you in Woodbridge 21 and that Woodbridge Police Department wanted you to come in to find out about your side of the 23 story or what information you had about some incident? VITALE REPORTING SERVICE (732) 223-1263

knowledge? I spoke to a court clerk, I spoke to an officer. I spoke to a couple of different people. And was this all during the same phone Q call or was it a number of phone calls? 16 No, during that phone call I was transferred to a couple of different people. The court clerk was the first person I talked to. She transferred me to an officer. The officer transferred me to another officer. 21 And that officer told you to just come 22 on down to Woodbridge and we'll deal with it. 23 Um-hum. 24 Is that a ves? 25 VITALE REPORTING SERVICE (732) 223-1263

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| | 30 | | | 32 |
| 1 | A Yes. | 1 | males? | |
| 2 | Q So on that Wednesday, you and your | 2 | A | Yes. |
| 3 | relative drive down to the Township of Woodbridge | 3 | Q | Do you remember if the person who you |
| 4 | Police Department; is that correct? | 4 | | e with when you arrived at Woodbridge |
| 16 | A Yes. | 5 | was a ma | le or female? |
| 6 | Q Do you go into the police station | 6 | A | The person at the desk? |
| 7 | alone or does he escort you into the police | 7 | Q | Yes. |
| 8 | station? | 8 | A | It was a female. |
| 9 | A I go in alone. | 9 | Q | At that point, were you handcuffed? |
| 10 | Q He was waiting outside for you or he | 10 | A | Yes. |
| 11 | just dropped you off and then | 11 | Q | Were you told what you were under |
| 12 | A He was waiting outside for me. | 12 | arrest for | |
| 13 | Q When you got inside, tell me what | 13 | A | No, they just handcuffed me and took |
| 14 | happened next. | 14 | | irs to an interrogation room. |
| 15 | A I walked up to a desk, I talked to the | 15 | Q | At that point when you were downstairs |
| 16 | lady at the desk. She asked my name. I gave her | 16 | | ou were first being arrested or |
| 17 | my ID, I gave her my paperwork. She told me they | 011 | | d, I should say, did they read you your |
| 18 | were waiting for me, she would go get them and | 18 | Miranda w | |
| 19 | she said she'll be right back. When she came | 19 | A | No. |
| 20 | back, she started talking to me. Me and her were | 20 | Q | They just handcuffed you and |
| 21 | having a conversation and two officers came up | 21 | A | They handcuffed me, took me upstairs |
| 22 | and asked me to put my hands behind my back and | 22 | and left I | me in a room for about maybe 20 minutes. |
| 23 | told me that I was under arrest. | | _ | So they put you in a room for about |
| 24 | Q So when you arrived, did you speak to | 24 | | es where you were left alone. Were you d this entire time? |
| 25 | a dispatcher, did you speak to a police officer | 25 | | /ITALE REPORTING SERVICE (732) 223-1263 |
| l, | VITALE REPORTING SERVICE (732) 223-1263 | +- | | 33 |
| | 31 | | | 33 |
| ĺι | when you first arrived? | 1 | A | Yes. |
| 1 2 | when you first arrived? | 1 2 | A Q | |
| 2 | | 1 ' | Q | Yes. And then someone came at least one |
| | when you first arrived? MR. SEXTON: Asked and answered. You can answer again. | 2 | Q | Yes. |
| 2 | when you first arrived? MR. SEXTON: Asked and answered. You can answer again. A I spoke to a lady at the desk. I | 2 3 | Q person ca | Yes. And then someone came at least one me in to speak to you; is that correct? |
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36 34 He left, another officer came in and That's what you're here for. You know what you 1 2 asked me the same questions. 2 did." I'm asking him what am I here for, what did 3 0 Do you know the name of that police 3 1 I do. 4 officer? "There's no reason for me to tell you what 5 A No. 6 you did. You know what you're here for." 6 Q Did that police officer get aggressive 7 with you in any way? 7 Going back for a second, the police officer that put the handcuffs on you, was he 8 They got aggressive like with their 8 manner, like with their words, like trying to 9 aggressive in any way? 10 He just grabbed me and just grabbed my 10 scare me, but no one put their hands on me or arms and put my hands behind my back. I turned 11 anything. 11 Q So there was no physical 12 12 around to look, they just pushed me back against interaction --13 13 the counter and told me don't move. I was 14 talking to the lady. They just walked up on 14 15 Q -- between you and the first police me -- I thought they were walking past and when 15 officer as well as the second police officer. they got behind me, he just grabbed my arms and 16 16 started -- I turned, like what's going on and he 17 A No. 17 Q Thank you. 18 pushed me back against the counter. I turned to 18 19 Did the second police officer who came into check to see like what's going on and he pushed 19 the room ever tell you what you were -- what the me against the counter like and he turned me back 20 20 21 charges were or why you were there? around and told me don't resist, and I didn't, 21 and I just let him put my hands behind my back. 22 Δ No 22 And how long had you been in that room 23 Q 23 And then you were, like you said 24 when the second police officer came to speak to 24 before, you were brought up to the room where you you? Approximately. spent about 20 minutes by yourself. VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 37 35 Maybe about close to an hour now. 1 A 1 A Q 2 So you were upstairs in this room for 2 And then the other officer came in and 3 about an hour, two police officers at different 3 didn't tell you what you were there for, correct? times had come in to talk to you but you still 4 4 Α 5 didn't know --5 Q He was just trying to get you to admit A 6 6 to what had happened and your involvement in it. Q -- what you were charged with or what 7 A 7 8 the allegations were. 8 Q And is it fair to say that he didn't 9 Α 9 lay a hand on you or is it not say fair to say? 10 Q And did you inquire from the second 10 MR. SEXTON: Who is he? police officer why you were there? 11 11 Q The police officer who came in to 12 speak to you. 12 Δ Q 13 And he didn't answer. 13 A No, he didn't lay a hand on me. He didn't answer me either. 14 A 14 At any point in time during the Q Was there any other conversation 15 conversation or the back and forth with this 15 between you and the second police officer during police officer, did he ever tell you why you were 16 16 that conversation that you had? 17 there? 17 No. We had pretty much the same A 18 18 conversation that I had with the first officer, 19 19 Q Did you ever ask him why you were him asking me and telling me what I did, me there? 20 20 asking him what did I do, what happened and my --21 21 A Yes. His only answer to why I was pretty much my answer from -- the same answer was there was "You know what you did. You know why 22 from him, "You know what you did. You know why you're here." 23 23 24 vou're here." 24 And did anyone else come in to speak 25 Q So he didn't describe in any way -to you while that officer was in the room? 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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No. Only thing they told me was the

incident at a hotel. That's the only thing I 2

knew about the incident was that it happened at a 3

4 hotel.

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Q After -- at some point in time did that second police officer leave the room you 6 were in? 7

A Yes.

Q And were you kept in that room during 9 10 this time?

A Yes. 11

O At some point did someone else come 12 into the room? 13

I'm not sure. I know a couple of other officers came and looked, like poked their head in the room and looked at me, but no one came -- I don't remember anybody asking me no questions. I remember a couple of officers coming to look.

Q But they didn't say anything to you.

21 A

O They didn't touch you physically in 22

any way? 23

No. Just was seeing a lot of happy 24 A 25 officers come in and look like we got him,

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smiling, giving each other high fives and stuff like that, but nobody came and did anything to me.

Q Do you know the names of any of these 4

5 officers?

A 6

Q 7 Do you remember if they were male or female? 8

Mostly males. A 9

Q 10 Were there any female officers?

Only female officer that I seen was at A 11 -- was not at the -- not in the county area, was 12 at the jail. They weren't in like the -- I guess 13 that's their court or holding facility. They 14 weren't there. 15

Q What was the next interaction you had with anyone from the Woodbridge Police Department?

When they took me from up there, they took me for fingerprinting and stuff like that and there was a bunch of officers and they fingerprinted me, they sat me down in like a little bench area, they took their photos and they had me sitting in this hallway. Like the

24 hallway was wide open and I could see another

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office right here, another office right here,

another office right here, and then there was a

long hallway down at the end, like another --

like a long hallway going down this way, and like

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we were sitting there. After they fingerprinted me and stuff, I think I was waiting for transport 6

and I was just sitting there for a while. 7

So the next interaction you had after the first two officers had spoken to you, is it fair to say that someone came into the room to take you to be fingerprinted and processed?

> A Yes.

Q Other than the usual holding onto you and escorting to where you had to be fingerprinted, was there any excessive force or any type of excessive conduct on behalf of that officer or officers?

Trying to where I just was getting to that, there was a long hallway down at the end as I stated before. They had me handcuffed to the bench, so after they fingerprinted me and took their pictures, I'm sitting on this bench for a while. So now there's a bunch of officers coming in and they're all looking at me, asking me little questions like "We got him," making little

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statements like "We got him," smart remarks like "Oh, look at this fucker," excuse my language.

"Oh, we got him," "This is the prick right here,"

"This is the A-hole right here." They all going

down this long hallway to another -- couple of

6 doors down the hallway, but there's a camera

right here but I don't see a camera down this

hallway. So they uncuff me and they want me to go down this hallway, but as I'm looking, I don't

see a camera down this hallway and there's a 10

million officers down there. 11 12

So I fake like an asthma attack like I can't breathe because I didn't want to go down the hallway till any of the other officers down there because I didn't see a camera in the hallway and it was just too many officers down there for me to go down -- like to go down there so I faked like an asthma attack or something and told them I couldn't breathe, and I fell to the floor and they like -- they helped me up off the floor and sat me on the bench and they set me there until the EMTs came. 22

23 Going back to my question, though, that I was asking. 24

> You had said all of this occurred after you VITALE REPORTING SERVICE (732) 223-1263

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42 forward. You can walk with me without pushing me were fingerprinted, correct? 1 or touching me. You don't have to push me 2 This was when -- this is going to forward if I'm walking with you agreeably, I'm fingerprinting -- yeah, after I got 3 not resisting, I'm cuffed. fingerprinted, they were taking me to take the And was it both officers, was it one 5 pictures. of the officers? 6 6 Q The incident -- the thing that you 7 just described to us --8 0 And at this point, do you know -- I 8 Yeah, after fingerprinting --9 know you don't know their names when they first MR. SEXTON: Wait, wait, wait, wait, 9 are talking to you. Do you remember their names 10 10 wait. at any point? 11 Q The thing that you just described 11 I still don't know their names. A 12 about being -- you know, taking the handcuffs off 12 0 And then is it fair to say that you you, the officer going down the hall into another 13 13 are taken into the room to be fingerprinted? room, is that after or before you were 14 14 A 15 Yes. 15 fingerprinted? Q And were you fingerprinted? After they took the fingerprints and 16 16 A A 17 Yes. 17 the pictures. Were you fingerprinted without 18 Q 18 So my question was as you were going incident, meaning there was no physical 19 19 to be fingerprinted, you were escorted to where they take your fingerprints by police officers. encounters or anything like that? 20 20 No, just the usual, just mostly 21 21 correct? talking and just -- they were just talking 22 A Um-hum. 22 Q 23 disrespectfully. 23 Is that a yes? Q Can you tell me what you recall about 24 A Yes. 24 25 O How many police officers escorted you what they were saying that you felt was VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 45 43 disrespectful? 1 1 to be fingerprinted? 2 A "Hurry up, you fucking asshole, you The officer that -- two officers that 2 3 fucking prick." They were just being I spoke to in the office. 3 4 disrespectful. During the time that they were 4 And did you respond in any way to 5 Q 5 escorting you from the room that you were in to 6 them? where you were fingerprinted, would you describe 6 7 7 their conduct as being anything but appropriate? 8 0 Did you talk on your way up to the A 8 Aggressive. fingerprinting area? 9 Q In what way? 9 10 A Like their demeanor, like the way they 10 After you were fingerprinted, what did 11 were talking to me. Like the way they were just 11 they do -- what was the next part in their 12 like -- you can walk somebody down the hallway 12 13 process on that particular day? without nudging them and pushing them forward 13 14 They tried to take me -- I sat on a and pretty much. 14 bench for a little while in the hallway where I 0 So they were aggressive in what they 15 15 was cuffed at. They tried to take me down the 16 were saying to you? 16 hallway. I told you I was acting like I had the 17 Α Yes. 17 18 asthma attack, like I fell to the floor. The Q Were they aggressive in physically 18 EMTs came. I sat on that bench with the EMTs 19 contacting you? 19 until I was transported. 20 I just said you can walk me down the 20 Q Were you photographed? hallway without pushing me forward and nudging me 21 21 A 22 forward, so yes. 23 a Were you photographed in the same room

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that you were fingerprinted in?

I honestly can't remember.

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So how were they aggressive physically

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Pushing me forward, nudging me

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towards you?

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48 46 said that it's a long hallway and that some of Were you photographed before what these officers had gone into a room towards the 2 you've described about going down the hallway --3 Yes, it was before that. 3 end of the hallway; is that correct? Δ Some of them were going in the room, Ą Q Do you recall who photographed you? 4 some of them were coming back towards me. There Δ One of the officers that brought me was just officers walking back and forth past me 6 downstairs. 6 the whole time I was sitting there. Was it a different officer from the 7 7 0 two that escorted --8 0 And all this time you were handcuffed 8 9 to the bench. 9 Α It was one of the two. 10 MR. SEXTON: Wait until he finished. 10 Yes. 11 Q And then at some point you said that 11 Just sort of let him finish and then like you were picked up off the bench and there was -count to three and then answer. 12 12 you were no longer in handcuffs; is that correct? So one of the two officers who had 13 13 Yes, I still was in handcuffs. I was 14 brought you up to be fingerprinted also took you 14 15 unhandcuffed from the bench, though. 15 to be photographed. Q So you were still in handcuffs. 16 Yes. 16 A Q But you don't recall his name. 17 A Yes. 17 18 Q And you believe that at that point you A 18 Q 19 were going to be taken to some other room down Were you photographed without 19 the hall. 20 incident, meaning that there was no physical 20 interaction between you and the officer or any 21 A Yes. 21 22 0 But you didn't want to go to that room comments that were made, anything at all? 22 23 down the hall for fear --There were comments the whole time, 23 I believe they were taking me down the 24 24 but there was no physical. hall to beat me up. 25 Were the comments along the same lines VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 49 47 Did any of the officers say that that of what you described to me a short time ago? 1 0 1 2 was their intent? 2 Α 3 They didn't have to say it. Just from Q Do you recall any other comments that A 3 their demeanor and the look the way things were 4 4 stood out to you while you were being going on around me and this is not my first time 5 photographed? being arrested or going -- being in these type --6 6 Δ 7 being in this type of environment so I knew from 7 Q After you were photographed, did they prior situations that the best thing for me to do 8 -- where did they take you next? Back out to the hallway, handcuffed me 9 was stay under the camera. 9 Α 10 So up until you were -- you're 10 to the bench. As you're sitting there handcuffed to handcuffed, you were handcuffed to the bench, but 11 11 Q up until that time when you were handcuffed to 12 the bench, did anyone speak to you at all? 12 the bench and then you were not handcuffed to the A bunch of officers are walking past 13 13 bench anymore, did any of the police officers try 14 talking to each other, looking at me and making 14 to rough you up? comments, but they weren't -- like nobody was 15 15 Not -- no. Like I said, my best -- to talking to me that I was able to hear everything 16 A 16 me, my best thing was to stay under this camera. 17 that was going on around me. 17 Q That's not what I'm asking. So it's your testimony that there were 18 18 So no one touched me. 19 A 19 officers who were talking about you but not That's not what I'm asking. 20 Q 20 talking directly to you. 21 From the time of your arrest --21 A Yes. 22 I said no one touched me. Did you say anything to any of these 23 MR. SEXTON: Don't talk over. officers? 23 24 But you're saying -- I just want to 24 A make sure that we're talking about the same And if I understood you correctly, you 25 Q VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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looking, I didn't see a camera. timeframe. That's it. 1 1 But it's possible that there are video 2 2 From the time of your -- from the time you cameras in the room. were handcuffed to that moment in time when 3 3 Yeah, but there was none going down 4 you're sitting at the bench and they're getting that hallway. I was -- from leaving the area ready to remove -- you're no longer cuffed up to where I was cuffed at, I would have been walking 6 that bench area, were you roughed up at all? down a hallway where there wasn't any cameras. 7 So was it your thought process that 8 Q Did they give you any reason to 8 you were going to be assaulted in the hallway? believe that you were going to be roughed up at 9 that point in time? 10 A Yes. 10 Q And not in a private room. 11 11 A Yes. 0 12 A Going somewhere down that way, I And what did they -- what reason do 12 figured I was going to be assaulted so I figured you have to believe that you were going to be 13 13 the best thing for me to do was stay under the 14 14 roughed up? Their words and their demeanor. 15 camera. 15 A Q So there were some cameras in the Q 16 16 What words did they say? hallway because you were in the hallway cuffed 17 "Get the fuck up," "Come the fuck with 17 us," "Hurry the fuck up," "Stop moving so damn 18 to --18 There was a camera above me where I slowly, we're going to give you something to move 19 19 20 was sitting on the bench. slowly for," "Let's go." 20 And you don't know how far that camera 21 O 21 Q Had they used that type of language 22 is able to -before this? 22 They were being aggressive but they 23 A You have to go --A 23 Q How far that camera is able to record. were more aggressive at this time. 24 24 You have to go around the corner to go Do you have any idea whose names -- of 25 A 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 53 51 down the hallway. Like I don't think the camera the names of any of these officers? 1 could see through the walls. 2 2 A So the area that you thought you were 3 3 Q And you don't really know, do you, if going to be walked after you were not handcuffed 4 you were going to be assaulted or roughed up in 4 to the bench, it wasn't a straight line, so to any way. You thought you might be but you didn't 5 speak, it wasn't a straight walkway. 6 know that that was their intention? 6 It wasn't a straight area where the 7 7 MR. SEXTON: Objection to form. You camera -- it wasn't in the area where I think the 8 can answer. camera could see, the hallway. 9 A 9 Was there a turn to the left, a turn 10 O Q So do you know what room they were 10 11 to the right? going to bring you into, if at all, at that 11 A 12 To the right. 12 moment in time when you were -- handcuffs were no And you were able to see from where 0 longer against the bench and you were standing 13 13 you were standing or seated, you were able to see 14 up? 14 15 around the right side to see if there were A 15 cameras? 16 16 So at this point in time, your

up and I seen that I didn't see one in the 19 A Yes. 19 hallway, like coming, like I didn't see one in 20 20 And what makes you think that those 21 front of me. I looked but I didn't see one other rooms down the hall don't have video 21 behind me and that's when I realized I don't 22 cameras? 23 think I want to go down this hallway. As I was sitting there when they ۷3 24 started -- as I was getting uncuffed and they 24 25

decision was that you wanted to fake an asthma

attack; is that correct?

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Do you recall how many cameras you noticed, if at all, during the time that you were started walking me towards the hallway, I was VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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No, once they walked me to where I was

-- the turn to go down the hallway, then I looked

56 54 walking before you faked the asthma attack? 0 So if I said to you it was the 1 1 Woodbridge squad, an Avenel squad, you 2 I didn't walk anywhere. I probably wouldn't -took two to three steps before I got to where the 3 3 I wouldn't know the difference. 4 A hallway -- to where it got to where I could turn 4 MS. DVORAK: On that topic, if I can. to go down the other side of the hallway. 5 6 How long were you with the EMTs from Did you ever go to the right at all 6 7 the time they arrived to the time they left during this time? 7 8 and you were transported? 8 No, I just -- once I was walking and I THE WITNESS: Maybe about an hour or 9 got to where I could make the right and I looked 9 10 10 and I didn't see anything, I just --SO. 11 MS. DVORAK: Thank you. That's when you decided to fake the 11 THE WITNESS: Could have been more, 12 asthma attack. 12 but I think about an hour. A Yes. 13 13 MS. DVORAK: Is that your best And at this point in time the officers 14 Q 14 put you back on the bench; is that correct? 15 estimate? 15 16 THE WITNESS: Yes. A Yes. 16 MS. DVORAK: Thank you. O 17 17 And then they called for the EMTs? 18 Q So you were with the EMTs. At this A 18 point were you still handcuffed to the bench? Q 19 19 And did the EMTs come? Yes, I was handcuffed back to the A Yes. 20 20 21 bench. 21 Q Did they provide you with medical Q Did any of the police officers say 22 22 care? anything to you during this approximate hour that 23 A 23 you were handcuffed to the bench? Q 24 Did you have to go to the hospital at 24 They were just walking back. Like a 25 all? 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 57 55 lot of different officers just walking back and The EMTs told me I didn't need to go 1 to the hospital, but I spoke to one, I spoke to forth looking at me, some smiling, like "We got 2 him" and still making snide remarks. There was the EMT and I told him that I was scared for my 3 4 just a lot of back and forth just looking at me. life and that I didn't want to go to -- I was Did they say that they -- did they 5 scared for my life, I didn't want to be -comment about, you know, catching you or catching 6 basically the EMTs, they stayed there until I was 6 7 transported. the guy? 7 8 A Yes. Q And did they stay with you during the 8 Q 9 And when they were saying that or 9 entire -commenting about it, did you have an A They stayed till I was transported. 10 10 understanding at this point in time what you were Do you remember the names of any of Q 11 11 12 under arrest for? these EMTs? 12 13 No. Actually I still didn't know what No. It's a couple of years now, I 13 A I was under arrest for. 14 don't remember. 14 So no one ever told you other than Do you remember -- did more than one 15 Q 15 what you've said earlier that you knew it had 16 16 EMT respond? something to do about a hotel or something 17 Α Yes, a male and female. 17 18 Hampton Inn --And who did you tell that you felt 18 Q That's all I knew about. 19 A scared for your life, you feared for your life, 19 No one had described to you at this 20 Q

which EMT? 21 point in time or up to this point in time that Α Both of them. someone had tried to essentially run over two 22 Do you recall if they -- what -- do 23 police officers? you recall which particular squad they worked No. Only thing that I was -- only 24 A

for? 24

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Α No. VITALE REPORTING SERVICE (732) 223-1263 other thing they asked me about besides, they VITALE REPORTING SERVICE (732) 223-1263

60 1 that? asked me about a blue Dodge Challenger, and I 2 said I don't even have a driver's license. That A Yes. 0 3 How long were you at the correctional was like the only -- that was the farthest we got with any of the questions, like I don't even have 4 facility before you had your first court 5 appearance? a driver's license, but I was never told anything I think almost -- I can't be sure. It 6 A about whatever happened or anything. 6 was a few days. It was some days, though. I 7 So there's about an hour where the can't be sure exact how many days. It was a EMTs are sitting or staying with you because of 8 while ago. It was some days. I think I went 9 your concerns. After the approximate hour went through a weekend or something. 10 10 by, were you transported where? Q Do you recall if it was more or less 11 A To Middlesex County jail, if I'm not 11 12 than a week? 12 mistaken. Q Were there any other interactions 13 A Around that time. 13 14 Going back to the fingerprints that before you were transported to the jail with the 14 Woodbridge Police Department where someone 15 were taken, did anyone ever discuss -- and, 15 again, conversations with your attorney are off stopped and asked you questions about whatever 16 16 17 limits -- did anyone ever tell you what the they were questioning you about, whatever you 17 results were of the fingerprints that were taken? 18 18 were being arrested for? 19 My other attorney had no knowledge of No. Not that I recall anyway. Α 19 the results of the fingerprints. Every time we 20 20 Q And as you sit here today, you don't went to court and asked the question, they said know the names of any of the police officers that 21 21 you had interactions with up until this point in 22 they didn't have any. 22 Did you know if any other tests were 23 23 time. 24 run like a DNA or anything like that? 24 A No. 25 Yes, we asked for DNA. So at this point in time you're then Q 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 61 59 MR. SEXTON: At what time? transported to Middlesex County Correctional 1 1 MR. RUBENSTEIN: I'm sorry? 2 2 Facility, correct? 3 MR. SEXTON: At what time? 3 A Yes. 4 Q Fair enough. 4 Q And were you ever told what you were Let's start with your public defender. Did 5 charged with when you were there? 5 she -- do you know if there was ever a request 6 I didn't find out exactly what I was 7 made for the results of fingerprints that were 7 charged with until I met with a public defender taken? 8 when she came and gave me my paperwork. I was 8 9 I don't know. I only had that lady there for a couple of days already. 9 for I think the first two court appearances while 10 Did she come to the correctional 10 11 I was incarcerated. facility or was it in court? 11 Do you know if she asked for DNA 12 Q She came to the correctional facility. 12 samples? 13 13 My first court appearance I went to for my video 14 A court at the correctional facility. 14 0 You don't know if she asked for the 15 Do you know the name of the public 15 results of any DNA -defender? 16 16 A I don't know what she asked for. 17 17 Do you know if she asked for the O 18 18 Q Was it a he or she? 19 results of any DNA that was taken during the A A she, female. 19 first two court appearances or whatever she was 20 Q Do you recall what she told you the 20 21 representing you for? charges were? 21 No. The first two court appearances 22 Δ She didn't actually tell me. I think 23 were only for bail. she gave me a piece of paper that had all the 24 Q Were you given bail? 24 charges on it. I was released under the -- New Jersey 25 25 Did you have an opportunity to review VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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|--|--|--|--|--|
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| 1 | has no b | oail so I was released under I forgot | 1 | Q Do you know why he wasn't provided |
| 2 | the nam | e of the law where I have to report once a | 2 | that? |
| 3 | week. | | 3 | A I have no idea. |
| 4 | Q | And approximately how long were you | 4 | Q Who I'm sorry? |
| | incarcera | ted at the county jail I'm sorry, at | 5 | A I know one court, he asked for one |
| 6 | the Midd | lesex County Correctional Facility before | 6 | court date and it wasn't provided at the next |
| 7 | you were | released? | 7 | court date and the judge basically told the |
| 8 | A | Maybe 10 or 11 days. | 8 | prosecutor that she wasn't going to go any |
| 9 | Q | And do you recall how many court | 9 | further until fingerprints and the DNA evidence |
| 10 | appearar | nces you had before you were released? | 10 | |
| 11 | A | Two. | 11 | |
| 12 | Q | At some point you decided or a | 12 | |
| 13 | decision | was made to hire a different attorney? | 13 | |
| 14 | Α | Yes. | 14 | |
| 15 | Q | And who made that decision? | 15 | • |
| 16 | A | Me and my fiancee. | 16 | , , , |
| 17 | Q | Do you recall the name of the attorney | 17 | |
| 18 | - | retained? | 18 | |
| 19 | A | Ravi Shah. | 19 | |
| 20 | Q | Ravi? | 20 | , |
| 21 | A | Ravi Shah. | 21 | |
| 22 | Q | Can you spell his or her | 22 | |
| 23 | A | R-a-v-i. | 23 | |
| 24 | Q | And is it a he or she? | 24 | • |
| 25 | A | A he. | 25 | VITALE REPORTING SERVICE (732) 223-1263 |
| 1 . | | VITALE REPORTING SERVICE (732) 223-1263 | | VITALL REPORTING SERVICE (132) 223-1203 |
| F | | 63 | | 65 |
| ti a | 0 | Where is Mr. Shah's office located? | 1 | 65 A They didn't have it at court which is |
| 1 2 | Q | Where is Mr. Shah's office located? | 1 2 | A They didn't have it at court which is |
| 2 | A | Where is Mr. Shah's office located? I think it's in Woodbridge. | 1 2 3 | A They didn't have it at court which is months later. |
| 3 | A Q | Where is Mr. Shah's office located? I think it's in Woodbridge. And | 2 | A They didn't have it at court which is months later. Q But again, that could be for a variety |
| 3 4 | A Q A | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It | 3 4 | A They didn't have it at court which is months later. B Q But again, that could be for a variety of reasons, could it not? |
| 2 3 4 5 | A Q A | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It ot be Woodbridge. | 3 | A They didn't have it at court which is months later. Q But again, that could be for a variety of reasons, could it not? MR. SEXTON: Objection. Just can you |
| 2 3 4 5 6 | A Q A might no | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It ot be Woodbridge. Did Mr. Shah represent you for the | 2 3 4 5 | A They didn't have it at court which is months later. Q But again, that could be for a variety of reasons, could it not? MR. SEXTON: Objection. Just can you give a timeframe because when he knew and |
| 2 3 4 5 | A Q A might no | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It ot be Woodbridge. | 2 3 4 5 6 | A They didn't have it at court which is months later. Q But again, that could be for a variety of reasons, could it not? MR. SEXTON: Objection. Just can you give a timeframe because when he knew and there's been discovery in this matter |
| 2 3 4 5 6 7 | A Q A might no Q remainde | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It ot be Woodbridge. Did Mr. Shah represent you for the er of your case? | 2 3 4 5 6 7 | A They didn't have it at court which is months later. Q But again, that could be for a variety of reasons, could it not? MR. SEXTON: Objection. Just can you give a timeframe because when he knew and there's been discovery in this matter obviously so |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 | A Q A might no Q remainder A Q A Or that to somethin Q results? | Where is Mr. Shah's office located? I think it's in Woodbridge. And Somewhere in Middlesex County. It of be Woodbridge. Did Mr. Shah represent you for the er of your case? Yes. Do you know if Mr. Shah ever made a for the fingerprints that were taken? Yes. Did he ever get those results? No. We were told that they lost them they didn't take them in time or ing happened to them. Who supposedly lost the fingerprint Middlesex County. I don't know | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | A They didn't have it at court which is months later. Q But again, that could be for a variety of reasons, could it not? MR. SEXTON: Objection. Just can you give a timeframe because when he knew and there's been discovery in this matter obviously so Q When you were taken to the prison and you had your first court appearance, was there a discussion about fingerprint analysis that was done? A The first court appearances were only about bail. Q Do you know why the fingerprint evidence, as you've indicated, was not provided to your attorney? A No. My lawyer told me that it was |
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66 68 objection so he wouldn't answer. Finish fingerprints or the DNA stuff was put inside the 1 1 2 your question. 2 system. He never got any stuff. And the court had discussed this 3 So it's your belief that the 3 4 Woodbridge Police Department didn't send the 4 issue, as well as the DNA, with the prosecutor's 5 fingerprints out for analysis. office, correct? That's your understanding? 6 MR. SEXTON: You can answer. That's my understanding. 6 7 A Yes. Q Do you have anything to establish at 7 Q And it's your belief that the R this point in time that, you know, that these 9 Woodbridge Police Department didn't send whatever conferences are taking place on your criminal DNA analysis out to be analyzed. 10 matter that the Woodbridge Police Department 10 A 11 Yes. didn't send the fingerprints out for analysis? 11 12 Q Do you have any proof that that is, in Do I have --12 MR. SEXTON: That's asked and 13 fact, true? 13 A 14 It wasn't in court. answered. 14 And it's your position that it had to Q 15 MR. RUBENSTEIN: I don't think it was 15 16 be the Woodbridge Police Department as opposed to answered. 16 somebody else such as the prosecutor's office or I went to court and the courts didn't 17 17 another entity that was responsible for that. have any of the -- didn't have any fingerprints 18 18 19 A Yes. or any DNA, so the judge said she's not going any 19 Q Do you know for a fact that the further until they produce it. 20 20 Do you know, if that's true, that Woodbridge Police Department did not send out the 21 21 fingerprints to be analyzed? there was no fingerprints and there was no DNA --22 22 The prosecutor didn't have it so --23 A Yes. 23 Α Q But that's not what I'm asking you. Q 24 I'm not done with the question. I 24 25 understand that. 25 The fact that the prosecutor's office didn't have VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 67 69 it does not mean that Woodbridge did not send it Do you have any reason to believe 1 out to be analyzed. 2 evidentially-wise that that was as a result of 2 MR. SEXTON: Objection. 3 3 the conduct of the Woodbridge PD? Q So I'll ask again. 4 A Yes. 4 A I can only go by what they tell me in 5 Q What evidence do you have to show that 5 6 court. the Woodbridge Police Department didn't provide 6 Q Did anyone in court ever tell you that the prosecutor's office with the results of 7 7 the Woodbridge Police Department didn't send it either the fingerprint analysis or the DNA? 8 8 out, the fingerprints, for analysis? It wasn't in court. 9 9 A MR. SEXTON: Objection to the argument So it wasn't possible that it was 10 10 Q that counsel placed prior to this question. provided and it was misplaced by someone else. 11 11 Q You can answer. 12 MR. SEXTON: Objection to questioning 12 MR. SEXTON: You can answer. 13 13 about what's possible. 14 A My attorney. So if it is shown to you that, in 14 Your attorney told you this? fact, the DNA -- I'm sorry, that the fingerprint 15 Q 15 My attorney told me that they didn't A 16 analysis was provided to the prosecutor's office, 16 17 send it. would you agree with me that the police provided 17 So your attorney specifically told you O 18 18 19 that the Woodbridge Police Department did not MR, SEXTON: Objection. 19 send your fingerprints out for analysis. 20 20 -- and it was lost by someone else? Yes, that's what he said. That's why 21 MR. RUBENSTEIN: You're objecting in 21 they didn't have it at court, said if they didn't 22 the middle of the question. He's going to have it at court, that means the police 23 have a problem with answering my question. 43

No.

MR. SEXTON: I was starting the

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department didn't send it.

And did anyone ever advise you

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| 1 | specifically that there was DNA, that that also | 1 | (Whereupon a short recess was taken.) |
| 2 | was not sent out to be analyzed? | 2 | Q Mr. Parks, we took a brief break. All |
| 3 | A Yes, my attorney. | 3 | the same instructions apply and obviously your |
| 4 | Q And did he say that it was as a result | 4 | testimony is still under oath. |
| i i | of Woodbridge Police Department or did he say it | 5 | MR. RUBENSTEIN: I'm going to ask that |
| 6 | was as a result of someone else's conduct or that | 6 | this be marked as P-2. |
| 7 | they didn't get the results back yet? | 7 | (Woodbridge Police Department ID |
| 8 | A They didn't get the results back yet | 8 | Bureau Suspect Report marked Exhibit P-2 for |
| 9 | and they were supposed Woodbridge Police | 9 | Identification.) |
| 10 | Department was supposed to send it. | 10 | Q Mr. Parks, I'm going to show you a |
| 11 | Q Do you know if the fingerprints were | 11 | document which for today's purposes we've marked |
| 12 | ever sent out by the Woodbridge Police Department | 12 | as P-2 for Identification, and this has been |
| 13 | to be analyzed? | 13 | previously provided in discovery to your attorney |
| 14 | A I don't know. | 14 | and Bates stamped Parks 000148. |
| 15 | Q Do you have any knowledge as to | 15 | Have you had a chance to ever see that |
| 16 | whether or not the DNA evidence that you've | 16 | document before? |
| 17 | alleged, was that ever sent out to be analyzed? | 17 | A No. |
| 18 | If you know. | 18 | Q Well, it states on the top of the page |
| 19 | A As of now, right now? Are we talking | 19 | Woodbridge Police Department ID Bureau Suspect |
| 20 | about as of today? | 20 | Report and it's dated January 26, 2019. |
| 21 | Q Yeah, at any point in time. | 21 | That was the date that you were arrested by |
| 22 | A As of today, yes, I know that that | 22 | the Woodbridge Police, correct? |
| 23 | stuff was sent out. | 23 | A Yes. |
| 24 | Q And do you know when it was sent out, | 24 | Q And it addresses the fingerprints that |
| 25 | the DNA analysis? | 25 | were taken on that day. Does it state on here |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 |
| 1 | 71 | | 73 |
| 1 | A Yeah, when my case went public. | 1 | the date that it was submitted for analysis? |
| 2 | Q So when was that? | 2 | MR. SEXTON: Just before you answer |
| 3 | A Maybe last year. | 3 | Q If you know. |
| 4 | Q So it's your belief that the DNA | 4 | MR. SEXTON: he says he's never |
| 5 | analysis wasn't sent out to be analyzed until | 5 | seen it so I don't know how you can question |
| 6 | 2021. | 6 | him about it since he says he's never seen |
| 7 | A That's when I think that's when I | 7 | it. |
| 8 | think it was sent in. I think that's when we | 8 | MR. RUBENSTEIN: He knows how to read. |
| 9 | received note on it, received something on it, | 9 | MR. SEXTON: He's never seen it, how |
| 10 | yes. | 10 | can he be questioned about it? |
| 11 | Q And the fingerprint analysis, when was | 11 | MR. RUBENSTEIN: Because he knows how |
| 12 | that sent out, if at any point in time? | 12 | to read and it says on the form when it was |
| 13 | A I have no idea about that. I know we | 13 | submitted and I'm just asking for him |
| 14 | have it now. | 14 | MR. SEXTON: So he's going to read |
| 15 | Q Do you know when you received it? | 15 | documents that he's never seen? |
| 16 | A I think my attorney sent it to me but | 16 | MR. RUBENSTEIN: Yeah. Your client |
| 17 | I don't know exactly when. It wasn't anywhere | 17 | has testified that Woodbridge Police |
| 18 | back then. | 18 | Department somehow didn't do their job by |
| 19 | Q Do you need to take a break at all? | 19 | not submitting fingerprints and DNA and this |
| 20 | A We can take a break. | 20 | document would tend to contradict what he is |
| 21 | MR. RUBENSTEIN: Can we take I | 21 | saying. |
| £ | don't know if anybody wants to take a lunch | 22 | MR. SEXTON: So |
| 43 | or if you want to take ten minutes? | 23 | MR. RUBENSTEIN: So I'm asking him if |
| 24 | MS. DVORAK: Off the record. | 24 | he can tell me if he can't tell me the |
| 25 | (Discussion off the record.) | 25 | date that that thing was issued and what day |
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| | 74 | | 76 |
| 1 | it was sent out, then he'll tell me that, | 1 | recognition in this particular matter? |
| 2 | but I still have a right to ask him. | 2 | A Yes. |
| 3 | Q So looking at this document, is there | 3 | Q Do you know how that process works? |
| 4 | any date on there that says when this was | 4 | A No. |
| | submitted for analysis, the fingerprints? | 5 | Q Do you know if Woodbridge has a |
| 6 | A 2/8/19. | 6 | capability of doing their own facial recognition? |
| 7 | Q And so that was about 10 or 11 days | 7 | A No. |
| 8 | after it was taken, correct? | 8 | Q So you don't know one way or the other |
| 9 | A Yes. | 9 | whether or not Woodbridge sent a request to some |
| 10 | Q And does it state when it was | 10 | other forum to find out about the use of facial |
| 11 | returned? | 11 | recognition I can't say that at all. I will |
| 12 | A 2/22. | 12 | ask the question again. |
| 13 | Q So according to this document, your | 13 | You have no knowledge one way or the other |
| 14 | fingerprints were sent out on February 8th of | 14 | as to whether the Woodbridge Police Department |
| 15 | 2019 to be analyzed. I should say the | 15 | sought the assistance of another agency in the |
| 16 | fingerprints, your fingerprints I'm sorry, the | 16 | use of facial recognition software. |
| 17 | fingerprints that were taken at the scene of the | 17 | MR. SEXTON: At any time or |
| 18 | incident at Hampton Inn was sent out on | 18 | Q Yes, at any time. |
| 19 | February 8th, correct? | 19 | A Like right now? |
| 20 | A Yes. | 20 | Q Yeah. |
| 21 | Q And on February 22nd, it came back. | 21 | A I know now. I didn't know then. |
| 22 | A Um-hum. | 22 | Q So you didn't know at the time of your |
| 23 | MS. DVORAK: I'm sorry, you said | 23 | arrest, correct? A No. |
| 24 | uh-huh. Was that a yes? | 24 | Q When did you first become aware? |
| 25 | A Yes, excuse me. VITALE REPORTING SERVICE (732) 223-1263 | 25 | VITALE REPORTING SERVICE (732) 223-1263 |
| ł :- | 75 | | 77 |
| 1 | MS. DVORAK: Thank you. | 1 | A When I got my first discovery from my |
| 2 | A Can I ask a question? | 2 | criminal attorney. |
| 3 | Q I don't think your attorney wants you | 3 | Q And what is your understanding of what |
| 4 | to ask any questions. | 4 | the police, Woodbridge Police, did when it comes |
| 5 | MR. SEXTON: You can't you can't | 5 | to facial recognition in this particular matter? |
| 6 | ask questions but you can | 6 | A I guess they scanned the ID, scanned |
| 7 | Q If you have anything you want to add, | 7 | the driver's license that the guy had and came |
| 8 | you can certainly add it. | 8 | back to a comparison to me or something. That's |
| 9 | MR. SEXTON: I just want for the | 9 | all I |
| 10 | record, you know, the witness is relying | 10 | Q Do you know if Woodbridge themselves |
| 11 | upon the document provided him for his | 11 | does the facial recognition or that they send it |
| 12 | answers. | 12 | out someplace else? |
| 13 | MR. RUBENSTEIN: Absolutely. | 13 | A No. |
| 14 | Q Do you know if any analysis was done | 14 | Q You don't know. |
| 15 | of any DNA taken at the Hampton Inn that day? | 15 | A No. |
| 16 | A No. | 16 | Q Do you know what the results were of |
| 17 | Q Was any DNA taken from you on the day | 17 | facial recognition that was run on this ID that |
| 18 | that you were arrested? | 18 | they had, the Woodbridge Police Department had? |
| 19 | A No. My DNA is in the system. I've | 19 | A Yes, that it was me, I guess, that I |
| 20 | been in prison already. | 20 | was the person. |
| 21 | Q So the only thing taken was | 21 | Q And do you know if prior to your |
| | photographs and your fingerprints. | 22 | arrest or at the time of your arrest whether or |
| 23 | A Yes. | 23 | not the Woodbridge Police Department ever showed your photograph to the people at the Hampton Inn? |
| 24 | Q Do you know if the Woodbridge Police | 24 | |
| 25 | Department sought the assistance with facial | 25 | Do you know? VITALE REPORTING SERVICE (732) 223-1263 |
| | VITALE REPORTING SERVICE (732) 223-1263 | | |

| | J | 21-cv-04021-3K3-EBW Bocument 103 | | 12,700,720 |
|-----|------------|---|--------|---|
| | | 78 | | 80 |
| 1 | Α | I don't. | 1 | officers they was one of the officers that was |
| 2 | Q | So you don't know what, if anything, | 2 | walking past me. |
| 3 | they told | the Woodbridge Police. | 3 | Q And you don't believe that your |
| 4 | Α | No. | 4 | photograph was ever shown to anyone at the |
| | | MR. SEXTON: Objection to form. Who | 5 | Hampton Inn; is that correct? |
| 6 | told | | 6 | A I don't know. |
| 7 | | MR. RUBENSTEIN: I'll ask it | 7 | Q Fair enough. |
| 8 | diffe | rently. | 8 | MR. RUBENSTEIN: Just for the record, |
| 9 | Q | When the did the Woodbridge Police | 9 | I'm not going to get into any of the conduct |
| 10 | ever cont | act anyone at the Hampton Inn, to your | 10 | that's alleged against the Middlesex County |
| 11 | knowledg | e, and show them a photograph that was | 11 | Correctional. I'm going to leave that to |
| 12 | yours and | I they said that's the guy who committed | 12 | Lori, but I reserve the right to ask any |
| 13 | this offen | se? | 13 | follow-up questions so I go forego asking |
| 14 | Α | Not that I know of. | 14 | anything about that. |
| 15 | Q | Do you know if the Woodbridge Police | 15 | Q So you were released from Middlesex |
| 16 | Departme | ent ever asked any of the officers who | 16 | County Correctional Facility maybe 10 or 11 days |
| 17 | | lived at the incident at the Hampton Inn | 17 | after you were arrested; is that correct? |
| 18 | whether ! | hey ever showed your photograph or that | 18 | A Yes. |
| 19 | you ever | were you ever picked out of any | 19 | Q Were you ever incarcerated again for |
| 20 | particular | strike that. | 20 | the incident that occurred on January 26, 2019? |
| 21 | | e you ever picked out by any of the | 21 | A No. |
| 22 | Woodbrid | ge police officers who were involved at | 22 | Q So you spent about 10 or 11 days in |
| 23 | | ent at the Hampton Inn as being the | 23 | jail. |
| 24 | person w | no did the offense? | 24 | A Yes. |
| 25 | | MR. SEXTON: Objection to form. If | 25 | Q During the course of the criminal |
| | | VITALE REPORTING SERVICE (732) 223-1263 | +- | VITALE REPORTING SERVICE (732) 223-1263 |
| ř. | | 79 | L | matter, were you ever provided, either through |
| 1 | - | understand the question, you can answer. | ' | your attorney or directly, with any of the |
| 2 | A Q | I don't. You don't understand the question? | 3 | discovery in that particular matter, discovery |
| 3 | A | No. | 4 | being any paperwork or any statements or anything |
| 4 | _ | | 5 | that they were going to use against you? |
| 5 | Q | Okay. MR. SEXTON: Picked out, I myself | 6 | A Yes. |
| 7 | ohia | ction to the word what he means by | 7 | Q Did you review that discovery? |
| 8 | | ed out. | 8 | A Minimally. Went through certain |
| 9 | Q | That's fine. | 9 | points with my attorney that he thought was |
| 10 | - | officers, there were officers who were | 10 | important. |
| 11 | | n the incident at the Hampton Inn, | 11 | Q Do you recall seeing anything from the |
| 12 | correct? | | 12 | Hampton Inn about you being picked out as the |
| 13 | A | Yes. | 13 | person who committed the offense? |
| 14 | Q | Do you know if any of those officers | 14 | A No. |
| 15 | | a picture of you, ever saw you in person | 15 | Q Do you recall seeing anything about |
| 16 | | you're the guy? | 16 | the police officer or police officers who picked |
| 17 | A | From my knowledge, I think they did. | 17 | you out as being the person who committed the |
| 18 | Q | Do you know at what point in time this | 18 | offense or offenses? |
| 19 | happened | | 19 | A No, just remember my lawyer telling me |
| 20 | Α | My criminal attorney told me that they | 20 | that some of the officers were some of the |
| 21 | did that | while I was there. | 21 | officers that were at the scene said I was the |
| | Q | At the Woodbridge Police Department? | 22 | person when I was at Woodbridge Police |
| 4.0 | A | Yes. | 23 | Department. |
| 24 | Q | And | 24 | Q The criminal matter proceeded for |
| 25 | Α | To my knowledge, he was one of the | 25 | about how long before its ultimate conclusion? |
| | \ | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 |
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| | | 82 | | 84 | | |
| 1 | A | I think it concluded in '21 or '20. | 1 | A He got paid he was on a payment | | |
| 2 | I'm not su | ire exactly when I got the letter that | 2 | plan. He got paid \$3,700 and he told me that we | | |
| 3 | said the c | ase was dismissed. | 3 | were done with everything because we never ended | | |
| 1 | Q | Do you know | 4 | up finishing because they just dismissed | | |
| | A | I know it went on for over a year. | 5 | everything. | | |
| 6 | Q | And after a year, thereabouts, after a | 6 | Q So you paid him the gross amount of | | |
| 7 | year, the c | ase was dismissed against you. | 7 | \$3,700. | | |
| 8 | Α | Yes. | 8 | A Yes. | | |
| 9 | Q | Did the prosecutor who was prosecuting | 9 | Q Did you pay by check, did you pay in | | |
| 10 | the matter | explain to you or to your you know, | 10 | cash, did you pay by credit card? | | |
| 11 | | dge why the matter was being | 11 | A Cash. | | |
| 12 | - | | 12 | Q Do you have any receipts to establish | | |
| 13 | A | No. I was never called back to court | 13 | that you paid him \$3,700? | | |
| 14 | or anythir | g. I was just told it was dismissed | 14 | A No. | | |
| 15 | - | | 15 | Q Because I believe that in your answers | | |
| 16 | Q | So other than the two times that you | 16 | to interrogatories you asserted that it was | | |
| 17 | appeared v | when you were incarcerated for | 17 | \$5,000 that you had | | |
| 18 | • • | l issues, did you ever appear in court | 18 | A That was the amount that we agreed | | |
| 19 | | ticular matter? | 19 | that we agreed on. | | |
| 20 | A | Yes. | 20 | Q But you didn't pay him the full | | |
| 21 | Q | About how many times? | 21 | A I never finished paying the whole | | |
| 22 | A | Like once a month for about six | 22 | \$5,000 because the case got in the midst of | | |
| 23 | months. | | 23 | that time, one court date we were told not to | | |
| 24 | Q | So about six times thereafter? | 24 | come back until they had the evidence and then we | | |
| 25 | | Yes, about five or six times. | 25 | weren't back in court for about another six | | |
| | | | | VITALE DEDODTING CEDVICE (732) 223 1263 | | |
| | V | HALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | |
| ļ. | V | TALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1203 | | |
| 1 | Q | | 1 | | | |
| 1 2 | Q | 83 | 1 2 | 85 | | |
| | Q | 83 | | 85 months. Actually I never went back to court. I | | |
| 2 | Q you? | And was a plea bargain ever offered to | 2 | months. Actually I never went back to court. I used to pay him every court date, so we never | | |
| 2 | Q you? A Q | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to | 2 3 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a | | |
| 3 4 | Q you? A Q | And was a plea bargain ever offered to I think it was five years. | 2 3 4 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. | | |
| 2 3 4 5 | Q you? A Q you wanted | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. | 2 3 4 5 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your | | |
| 2 3 4 5 6 | Q you? A Q you wanted A Q | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. | 2 3 4 5 6 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any | | |
| 2 3 4 5 6 7 | Q you? A Q you wanted A Q | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to it to go to trial. Yes. And all you received was a letter from | 2 3 4 5 6 7 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense | | |
| 2 3 4 5 6 7 8 | Q you? A Q you wanted A Q the Middles | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to it to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? | 2 3 4 5 6 7 8 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons | | |
| 2 3 4 5 6 7 8 9 | Q you? A Q you wanted A Q the Middles | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. | 2 3 4 5 6 7 8 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? | | |
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| 2 3 4 5 6 7 8 9 10 | Q you? A Q you wanted A Q the Middles A Q | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to d to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. | 2 3 4 5 6 7 8 9 10 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to get to court, taking | | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 | Q you? A Q you wanted A Q the Middles A Q A Q A | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. No explanation. No explanation or anything. | 2 3 4 5 6 7 8 9 10 11 12 13 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to ge to court, taking days off of work to go back and forth to the pretrial intervention program every week so | | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | Q you? A Q you wanted A Q the Middles A Q A Q A Q A Q A Q The co | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. No explanation. No explanation or anything. And you believe this was in 2020? '20 or '21. Well, the arrest was January 26, 2019. So it had to be in 2020 sometime. Fair enough. 'minimal attorney that you retained, Mr. was his retainer for his services? | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to get to court, taking days off of work to get to court, taking days off of work to go back and forth to the pretrial intervention program every week so that's Q Sorry. You said going back and forth to the pretrial intervention program every week? A Yes, I had to go at first it was twice first it was every week and then it went up to twice a month where I had to take a day off from work twice a month. Instead of taking a day off of work every week, then it went from every week to every two weeks where I had to go twice a | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | Q you? A Q you wanted A Q the Middles A Q A Q A Q A Q The co | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. No explanation. No explanation or anything. And you believe this was in 2020? '20 or '21. Well, the arrest was January 26, 2019. So it had to be in 2020 sometime. Fair enough. 'minimal attorney that you retained, Mr. was his retainer for his services? It was going to be \$10,000 if we went | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to get to court, taking days off of work to go back and forth to the pretrial intervention program every week so that's Q Sorry. You said going back and forth to the pretrial intervention program every week? A Yes, I had to go at first it was twice first it was every week and then it went up to twice a month where I had to take a day off from work twice a month. Instead of taking a day off of work every week, then it went from every week to every two weeks where I had to go twice a month and then it went up to I think it went | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | Q you? A Q you wanted A Q the Middles A Q A Q A Q A Q The co Shah, what A to trial an we didn't | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. No explanation. No explanation or anything. And you believe this was in 2020? '20 or '21. Well, the arrest was January 26, 2019. So it had to be in 2020 sometime. Fair enough. 'minimal attorney that you retained, Mr. was his retainer for his services? It was going to be \$10,000 if we went dhe end up asking for \$5,000 because | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to get to court, taking days off of work to go back and forth to the pretrial intervention program every week so that's Q Sorry. You said going back and forth to the pretrial intervention program every week? A Yes, I had to go at first it was twice first it was every week and then it went up to twice a month where I had to take a day off from work twice a month. Instead of taking a day off of work every week, then it went from every week to every two weeks where I had to go twice a month and then it went up to I think it went up to once a month like the last month or two. | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | Q you? A Q you wanted A Q the Middles A Q A Q A Q A Q A Q The co Shah, what A to trial an we didn't \$5,000 be | And was a plea bargain ever offered to I think it was five years. And obviously you elected not to I to go to trial. Yes. And all you received was a letter from sex County prosecutor's office? Yes. Saying the matter was dismissed. Dismissed. No explanation. No explanation or anything. And you believe this was in 2020? '20 or '21. Well, the arrest was January 26, 2019. So it had to be in 2020 sometime. Fair enough. 'minimal attorney that you retained, Mr. was his retainer for his services? It was going to be \$10,000 if we went d he end up asking for \$5,000 because go to trial. We ended up agreeing on | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | months. Actually I never went back to court. I used to pay him every court date, so we never went back to court. It was dismissed through a letter. Q Other than the \$3,700 you paid to your criminal attorney, have you had to expend any monies for either the prosecution the defense of your criminal matter or for any other reasons related to this incident? A Yes, getting back and forth to court, taking days off of work to get to court, taking days off of work to go back and forth to the pretrial intervention program every week so that's Q Sorry. You said going back and forth to the pretrial intervention program every week? A Yes, I had to go at first it was twice first it was every week and then it went up to twice a month where I had to take a day off from work twice a month. Instead of taking a day off of work every week, then it went from every week to every two weeks where I had to go twice a month and then it went up to I think it went | | |

88 86 1 A I've had intentions, yes. calculate how much you believe you've had to 2 Q I'm sorry? 2 expend or have lost as a result of this at this A I've had intentions, yes. point in time? 3 3 Q Do you have any appointments 4 A No, I've never sat down and actually 5 scheduled? tried to calculate it. Calculate the days that I A was arrested that I had to miss work, every day I 6 Not at the time. 6 Q Have you ever spoken to any Woodbridge 7 had to take off to go to court, I haven't sat 7 down and actually calculated everything. police officer about this incident other than 8 what you've described up until this point in time Well, do you understand that if you're 9 9 10 seeking that amount of money back against either 10 using today as a timeframe? 11 A No. Woodbridge or any of the other defendants, you 11 Q 12 How are you feeling at the present would need to provide us with a calculation of 12 13 time about what happened, your arrest, the that amount? 13 charges against you? Ultimately they were 14 14 Yes. dismissed. And I don't mean how you're feeling 15 15 MR. SEXTON: Objection to the form. today but overall, how have you felt about this 16 He's not a lawyer. 16 17 incident? 17 MR. RUBENSTEIN: I just asked him if A Overall it's been a very stressful 18 18 he knew. moment, very stressful time. Like I've been in Q 19 So as you sit here today, you're 19 20 trouble before but for things that I did so now unable to tell me how much you believe that you 20 for being in trouble for something that I didn't are out of pocket as a result of this incident. 21 21 do that I had no knowledge about, it's like 22 22 A Yes. changed my outlook on police. Like I'm 23 MR. SEXTON: One, two, three, answer. 23 definitely afraid of them now and I try not -- I 24 24 You have to answer the question. You 25 don't want any type of police contact. I try to answered in the midst of my question. 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 89 87 stay as far away from them as possible because I A I thought you were done. 1 just know now that I don't have to do anything to 2 2 Q That's okay. Again, the court actually be charged or be in trouble for 3 reporter is trying to get everything down, so if 3 anything. It's just scary, man. 4 you can answer it again, I know what your answer 4 Well, you said they've changed your is, but if you can answer it again, I appreciate 5 5 attitude about the police. What was your 6 6 it. attitude about the police prior to January 26th 7 7 Α 8 of 2019? Q Did you seek any medical treatment as 8 I never had a problem with them. If I 9 a result of this incident? 9 did something wrong and I was in trouble, I got 10 10 what I deserved because they did their job, but 11 Q You have not spoken -- is it fair to 11 now looking at it, I just look at it now that say that you have not spoken to any therapist, 12 12 they can do anything they want to you because of 13 any counselor, psychiatrists, psychologists, at 13 their job. Because they have a badge, they can 14 14 all about this incident? 15 do whatever they want to you and it's nothing 15 Δ that -- pretty much nothing nobody can do about 16 16 Q Do you take any medications as a it. You're at their whim until -- unless 17 17 result of this incident? somebody believes you. Now, now like I'm deathly 18 18 A 19 afraid of them. Q Do you have --19 0 So prior to this incident, you were 20 20 I don't believe in taking any type arrested and convicted, as best you can recall, 21 of -- I don't take any prescribed medication. I 21 one, two, three, four, five times. 22 don't take any pills or anything. 23 A Yes. Do you have any intention of going to دع Q Since this, you haven't had any 24 seek the assistance of a therapist or a counselor 24 25 incidents with the police. of any type as a result of this incident? 25

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2 Q Do you feel that this particular 3 incident on January 26th of '19 has played any role in why you haven't had any interactions with 4 the police at all?

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None.

Yes, actually I haven't had any contact with them since before this incident. I came home from jail, I was getting my life -- I got my life in order. I've been working for the last -- since 2016 nonstop, just been doing the right thing. I was younger when I was getting in a lot of trouble and as I got a little bit older, I just got myself together.

Well, your last encounter with the police was 2018. Do you remember if it was the beginning of the year, the tail end of the year, middle?

I can remember the incident. It was the wintertime. I went and bought two bags of marijuana to smoke and they were watching the guy who I bought the marijuana off. So it was wintertime, it was cold.

Is there anything else about how Q you're feeling -- and, again, I don't mean today, I mean in general.

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That's like why I smoke marijuana, like anxiety right now. Just kind of one of the things, that's like my personal medication, like I smoke marijuana and -- I get anxiety, that's kind of how I calm down.

> Q Do you get anxiety over this incident?

A Yes.

Q How often would you say you get anxiety over this incident?

Like it happens like if cops get behind me if I'm driving and a cop just pulls behind me, he's not about to pull me over, we're going in the same direction. He's behind me, automatically I'm just like drenched in sweat everywhere, like I'm just soaking wet. Like I can't help it. You know, even though I know I

didn't do anything, it's nothing I can do about 17 18

it, it just happens. If I'm walking down the

street and there's a cop on the same side of the 19

street with me, I'm crossing the street, and it's 20 21 nothing that I could do about it. I just

automatically get tense, sweating, and it's like

I didn't do that before. I do it now because

something happened to me where I didn't do 24 25

anything wrong and that's where -- now that's VITALE REPORTING SERVICE (732) 223-1263

that, I didn't do anything. If I did something

wrong, I dealt with the consequences, but I was never scared of police. Like when I see police

what happens to me when I see them. But before

now, I see police, I'm scared.

So you never experienced any of the anxiety you just described during the time period before 2019.

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Q 10 Even when you were being -- you know, possibly when you were being arrested for, you 11 know, possession and you were serving -- you 12 know, you could possibly go to jail, you didn't 13 14 have any anxiety about this.

> MR. SEXTON: Asked and answered. You can answer.

No, not at the time because I was -like I said, I was doing something illegal, I was doing something wrong so I knew the consequences of my actions so I didn't feel any type of way at that time because I knew that there was a consequence that I could go to jail because of what I was doing. But when I wasn't doing anything wrong and I'm doing the right thing and I'm not doing anything wrong, there shouldn't be VITALE REPORTING SERVICE (732) 223-1263

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a consequence of me walking down the street. So at the time, no.

Is there anything else in terms of how you're feeling that you haven't told me that you wish to tell me other than being anxious and as you've described to me so far this morning or this afternoon?

environment, I still get -- like it just makes me extra nervous, like just being inside this environment right now. I don't know if you've seen how jumpy I got earlier where we just were starting, it's just because of being in this environment, it's like it's never -- it's always

Even as far as like being inside this

been a sketchy thing so like this time it was 15

like it kind of got worse since this incident 16

because, as I stated before, before I knew I did 17 something so I kind of knew I had consequences 18

of -- I had drugs, this is my consequence, I knew 19

I'm going through my consequences, but this time 20

it was different because it's like I really had 21

no clue on what was going on. I just was like --22

I felt like I was like in outer space, like out

of body experience because I'm here but it's like

I didn't do what I was being charged -- I didn't VITALE REPORTING SERVICE (732) 223-1263

Page 90 to 93 of 207

96 94 do what I was being charged for, I didn't do 1 Exhibit P-3 for Identification.) Going to show you what's been marked anything that was going on so that was like -- it 2 3 as P-3 and it's allegedly a license out of the made me feel very different about the whole -- it State of Tennessee. made my aspect about the court system totally 5 The photograph that's in that picture, is different where like I'm totally afraid of being 6 that you? 6 involved in the system or any type of way now. 7 A No. Anything further? 7 Q Do you know who that is? 8 A That's it. 8 A 9 Q Other than feeling anxious --9 You don't have any clue who that Q 10 Α Depressed. 10 Q You feel depressed. And but you have 11 person is. 11 12 A No. not sought any treatment or any assistance for 12 13 Q Thank you. your -- for your feeling depressed. 13 14 The Woodbridge Police during this incident I told you, I self-medicate. I don't 14 that occurred at the Hampton Inn, do you know if take any pills or anything like that. I've been 15 15 they were able to obtain any materials or like, through a lot of drugs, I've been through drug 16 16 you know, let's just say they picked up a water 17 programs, drug treatment programs. I don't 17 bottle and a shoe. Do you know if they ever sent believe marijuana is a drug in my mind. It's 18 that out to be tested? being prescribed and I also, I have an 19 19 20 A I have no idea. appointment at my doctor now to set up trying to 20 get a marijuana card to go about it the right way Q As you sit here today, you don't know? 21 21 22 A As of today, I know they sent it out. for me with the anxiety and stuff. 22 Q Do you know what the results were? And I'm not talking about medication 23 23 A That it wasn't me. 24 only. I'm talking about talking to someone, you 24 know, and describing how you feel to that person, 25 Do you know when that was sent out? 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 97 95 A whether it's a counselor or minister or a 1 1 Do you know if it was sent out in --2 Q therapist of some kind. 2 at the onset of this matter, you know, close to 3 I speak to people about how I feel. I January 26, 2019, was it sent out two years don't think it has to be a therapist. I don't later, three years later? believe in going to tell somebody I don't know 5 5 A I have no idea. 6 about my problems. Like if I'm going to talk to 6 I'm going to show you what's been 7 Q 7 someone, I'm going to talk to -marked as P-1 for Identification. Have you ever 8 Q Who do you talk to? seen that document before today? 9 I talk to my old football coaches, 9 Yes, I think I seen this. My lawyer family members. My father is like the person 10 10 sent -- my lawyer sent it to me. I went over it. 11 that I usually talk to the most. 11 Do you know that that's the current 12 12

And describe for me what you talk to Q them about. 13

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Talk to them about just day-to-day life, how the situation occurred, still how -still how today like I'm still afraid of police, how the conversation I have to have with my son about police. The conversation I have with my kids about how to deal with police, how to talk to officers. A lot of stuff that you have to deal with after the situation that's just difficult.

MR. RUBENSTEIN: Could you have this 43 24 marked as P-3? 25

(Photocopy of driver's license marked VITALE REPORTING SERVICE (732) 223-1263

Complaint that has been filed against the 13 Woodbridge and the Middlesex County prosecutors 14 15 as well as the correctional facility? Your attorney has filed a motion to amend it but 16 that's the current Complaint in this matter. 17 18

A Okav.

Is that your understanding of what Q

that document is? 20

> A Okay.

22 Q I'm asking you.

23 A Yes.

Q 24 Good.

> Did you have an opportunity to review this VITALE REPORTING SERVICE (732) 223-1263

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|------|---|----|--|--|--|
| | 98 | | 100 | | |
| 1 | document before it was filed with the court? | 1 | Woodbridge, did it come back with a high | | |
| 2 | A I go over them, yes. My attorney | 2 | probability match? | | |
| 3 | sends them to me. | 3 | A High probability doesn't mean nothing. | | |
| 4 | Q And having had an opportunity to | 4 | It wasn't me. | | |
| 1 | review it before it was filed with the court, is | 5 | Q Again, I'm asking you a question. You | | |
| 6 | it your opinion that everything in here is | 6 | just have to answer my question. Your opinion is | | |
| 7 | accurate to the best of your knowledge? | 7 | not what I'm asking. I'm asking | | |
| 8 | A To the best of my knowledge, yes. | 8 | A It's not me. | | |
| 9 | Q Just trying to think about how to word | 9 | MR. SEXTON: Wait, you got to take a | | |
| 10 | this. | 10 | deep breath and you have to wait till Mr. | | |
| 11 | Do you believe that your race played any | 11 | Rubenstein finishes the question and then | | |
| 12 | factor in this case? | 12 | just take two seconds for the reporter's | | |
| 13 | A Yes. | 13 | sake and answer the question he asked and | | |
| 14 | Q What is your belief? | 14 | not the question you think he should have | | |
| 15 | A What is my belief? | 15 | asked but the question right before you. | | |
| 16 | Q Yes. | 16 | Just answer it and nothing more. If you can | | |
| 17 | A I believe that my race and my | 17 | do that, that will help the record. | | |
| 18 | background was the reason that they came and | 18 | MR. RUBENSTEIN: Can you read back my | | |
| 19 | arrested that they went about it so fast. | 19 | original question? | | |
| 20 | Q When you say your background, are you | 20 | (Whereupon the following question was | | |
| 21 | referring to your other arrests | 21 | read back by the reporter: | | |
| 22 | A Yes. | 22 | "Question: The facial recognition | | |
| 23 | Q and convictions? | 23 | that was run on you not by Woodbridge but | | |
| | And you believe that your race was a factor | 24 | that was requested of Woodbridge, did it | | |
| 24 | • | 25 | come back with a high probability match?") | | |
| 25 | in this particular matter for that reason. VITALE REPORTING SERVICE (732) 223-1263 | 23 | VITALE REPORTING SERVICE (732) 223-1263 | | |
| | 99 | - | 101 | | |
| II a | A Yes. | 1 | A Yes. | | |
| 1 2 | Q Other than your opinion, do you have | 2 | MR. SEXTON: Objection. Timeframe | | |
| 3 | anything to support your what you're claiming? | 3 | when? | | |
| A | A Usually they wait till the | 4 | Q Did it come back with a high | | |
| 5 | fingerprints and the DNA stuff come back before | 5 | probability match before you were arrested? | | |
| 6 | they go get somebody. If they would have waited | 6 | A Yes. | | |
| 7 | another week or two, as it says right here on | 7 | Q And you don't know if they showed your | | |
| 8 | this paper which it says if they had waited | 8 | photograph prior to being arrested to anyone at | | |
| 9 | another two weeks, they would have had the whol | | the Hampton Inn. | | |
| 10 | proof right there to show that. They wouldn't | 10 | A I don't know. | | |
| 11 | have had to come get me. It would have told then | | Q Would it surprise you to find out that | | |
| 12 | I wasn't the person. If they would have waited | 12 | there was someone at the Hampton Inn who said it | | |
| 13 | to the 8th when the DNA when the fingerprints | 13 | was you? | | |
| 14 | came back, it would have showed that I wasn't the | | MR. SEXTON: Objection to form. | | |
| 15 | person. So how do you arrest somebody before | 15 | A Yes. | | |
| 16 | your fingerprints come back? | 16 | Q So it would surprise you? | | |
| 17 | Q So your familiarity with the system is | 17 | A Um-hum. | | |
| 18 | that police don't arrest a suspect until after | 18 | MS. DVORAK: Is that a yes? | | |
| 19 | fingerprint evidence comes back. | 19 | THE WITNESS: Yes. | | |
| 20 | A You question the suspect. You don't | 20 | MS. DVORAK: Thank you. | | |
| 21 | arrest them. | 21 | Q And this would be prior to your arrest | | |
| 1 | Q Under no circumstances. | 22 | that someone at the Hampton Inn said that that | | |
| 43 | A I was arrested without any proof. | 23 | was | | |
| 24 | Q The facial recognition that was run on | 24 | MR. SEXTON: Objection. He said he | | |
| 25 | you not by Woodbridge but that was requested of | 25 | doesn't know about it, he would be | | |
| 13 | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | |
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| 1 | surprised, so how are you asking him for | 1 | A Yes. | | | |
| 2 | confirmation that this would be before | 2 | Q And I believe you said earlier that | | | |
| 3 | because he doesn't know about it. He just | 3 | your attorney had indicated that the town or the | | | |
| 4 | answered it so | 4 | prosecutor never got the results of that DNA | | | |
| | MR. RUBENSTEIN: I understand. | 5 | during the course of your criminal matter. | | | |
| 6 | Q Now, please, just answer my question. | 6 | A At that time, they didn't have it | | | |
| 7 | MR. SEXTON: That's not a question. | 7 | while we were going back and forth to court. | | | |
| 8 | MR. RUBENSTEIN: It is. | 8 | Q Do you know when Woodbridge or if | | | |
| 9 | MR. SEXTON: It's not a question. | 9 | Woodbridge sent that DNA out to be tested? | | | |
| 10 | He's not going to answer. | 10 | A No. | | | |
| 11 | MR. RUBENSTEIN: You're instructing | 11 | Q So you would have no knowledge as to | | | |
| 12 | him not to answer? | | when, if they did send it out, when the results | | | |
| 13 | MR. SEXTON: There's not a question. | 13 | came back. | | | |
| 14 | Q Mr. Parks, when you were arrested by | 14 | A Yeah, I would not know that. | | | |
| 15 | the Woodbridge Police Department, would you agree | 15 | Q Did anyone ever discuss with you that, | | | |
| 16 | with me that they had the facial recognition | 16 | for lack of a better term, that it's customary | | | |
| 17 | software the facial recognition results? | 17 | that DNA could take seven, eight or nine months | | | |
| 18 | MR. SEXTON: Asked and answered. You | 18 | to get back? | | | |
| 19 | can answer. | 19 | A No. MR. RUBENSTEIN: Could you mark this? | | | |
| 20 | A Would I agree? | 20 | I believe it's P-4. | | | |
| 21 | Q Yes. A Yes. | 22 | (DNA Laboratory Report marked Exhibit | | | |
| 22 | Q And would you agree with me | 23 | P-4 for Identification.) | | | |
| 24 | A Hold on. I didn't know that they had | 24 | Q Have you ever seen that document | | | |
| 25 | that when they arrested me. So obviously no. | 25 | that's marked as P-4 for Identification before | | | |
| 20 | VITALE REPORTING SERVICE (732) 223-1263 | " | VITALE REPORTING SERVICE (732) 223-1263 | | | |
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| 1 1 | As you sit here now, do you understand | 1 | today? | | | |
| 2 | that they had the results of the facial | 2 | A No. | | | |
| 3 | recognition analysis that was done on you prior | 3 | Q Do you have any idea what that | | | |
| 4 | to your arrest? | 4 | document is by looking at it today? | | | |
| 5 | A Yes. | 5 | A No. | | | |
| 6 | Q And as you stated, you don't know | 6 | Q Just for the record, it says on the | | | |
| 7 | whether or not the Woodbridge Police showed your | 7 | top left-hand box, it says DNA Laboratory Report. | | | |
| 8 | photograph to anyone at the Hampton Inn. | 8 | A Yes. | | | |
| 9 | MR. SEXTON: Asked and answered. You | 9 | Q And maybe a third of the way down it | | | |
| 10 | can answer for the fourth time. | 10 | discussed it has a code number 1-1-1 and it | | | |
| 11 | Q You don't know. | 11 | addresses a water bottle? | | | |
| 12 | A No. | 12 | A Yes. Q And underneath it says 2-1-1 and it | | | |
| 13 | Q And you believe that an officer whose | 13 | Q And underneath it says 2-1-1 and it talks about a I believe it says a sneaker? | | | |
| 14 | name you don't know said that you were the person | 14 | A Yes. | | | |
| 15 | prior to be taken off to the county jail. MR. SEXTON: Asked and answered. You | 16 | Q And does it have a date on the | | | |
| 16 | can answer. | 17 | right-hand side where it says the date of the | | | |
| 17 | A Yes. | 18 | report? | | | |
| 19 | MR. RUBENSTEIN: Excuse me for one | 19 | A 10/18/19. | | | |
| 20 | second. | 20 | Q Does the does this indicate in any | | | |
| 21 | (Whereupon a short recess was taken.) | 21 | way the date that it was sent out to be analyzed, | | | |
| 1 | Q Mr. Parks, did you ever become aware | 22 | do you know? | | | |
| 143 | that the police had taken something that could be | 23 | A No. | | | |
| 24 | tested for DNA such as a water bottle and sneaker | 24 | Q The 10/18/19 date is about | | | |
| 25 | in this particular matter? | 25 | approximately eight to nine months after you were | | | |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | | |
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| 1 | arrested, correct? | 1 | you, that I don't know I can't answer the | | | | |
| 2 | A Yes. | 2 | question if I don't know who he is. | | | | |
| 3 | Q And this report, does it indicate what | 3 | Q So you have no knowledge of what | | | | |
| 4 | the results were at all, do you know? | 4 | Officer Lyszk's involvement in this particular | | | | |
| | A No. | 5 | matter is or was? | | | | |
| 6 | Q So no, you don't know or no, it | 6 | A I'm asking you which officer was | | | | |
| 7 | doesn't? | 7 | Officer Lyszk, if he was one of the officers in | | | | |
| 8 | A It just says result obtained. Results | 8 | the room that questioned me. | | | | |
| 9 | obtained where it says comments. | 9 | MR. SEXTON: Just answer the question | | | | |
| 10 | Q And that reading a little further down | 10 | and the question you've already answered | | | | |
| 11 | in the middle of the page, does it say what the | 11 | it but you can answer it for the third time. | | | | |
| 12 | results were? | 12 | So the question was, if you want her to read | | | | |
| 13 | MR. SEXTON: Objection. He's never | 13 | it back or restate it. | | | | |
| 14 | seen it before. He's reading. | 14 | MR. RUBENSTEIN: Please do. | | | | |
| 15 | MR. RUBENSTEIN: Yeah. | 15 | MR. SEXTON: Just listen and then | | | | |
| 16 | A Yes, says nothing was concluded, they | 16 | respond to the question, please. | | | | |
| 17 | needed said they needed a reference, a body | 17 | (Whereupon the following question was | | | | |
| 18 | a DNA to reference it to which would show proof | 18 | read back by the reporter: | | | | |
| 19 | that it couldn't be me because I've been in | 19 | "Question: So you have no knowledge | | | | |
| 20 | prison and my DNA has been in the system since | 20 | of what Officer Lyszk's involvement in this particular matter is or was?") | | | | |
| 21 | 2008. | 21 | A No. | | | | |
| 22 | Q And the date of this was about eight | 23 | Q Thank you. | | | | |
| 23 | and a half months after your arrest. A Yes. | 24 | MR. RUBENSTEIN: I'm going to have | | | | |
| 25 | Q But you don't know when this DNA was | 25 | this marked as P-5. | | | | |
| 23 | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | | | |
| l, | 107 | | 109 | | | | |
| 1 1 | sent out | 1 | (Certification marked Exhibit P-5 for | | | | |
| 2 | A No. | 2 | Identification.) | | | | |
| 3 | Q for analysis. | 3 | Q During the course of this matter that | | | | |
| 4 | MR. SEXTON: Asked and answered. | 4 | we're here for today, a series of written | | | | |
| 5 | Q The officer who you've named in this | 5 | questions were sent to your attorney that we | | | | |
| 6 | lawsuit is Andrew I'll spell his last name | 6 | asked that you provide answers to. Those are | | | | |
| 7 | L-y-s-z-k. Do you know what his involvement in | 7 | called interrogatories. Attached to our | | | | |
| 8 | this case is? | 8 | interrogatories that were sent to your attorney's | | | | |
| 9 | A No. | 9 | office was a certification page. | | | | |
| 10 | Q Do you know if he was the officer who | 10 | Showing you what's been marked P-5 for | | | | |
| 111 | said you were the guy? | 11 12 | Identification, is that your signature? A Yes. | | | | |
| 12 | A No. | 13 | Q And the date on there is what? | | | | |
| 13 | Q Do you know if Officer Lyszk used excessive force against you? | 14 | A 2/2/2022. | | | | |
| 15 | A Was he one of the officers who | 15 | Q And is that the date you signed that | | | | |
| 16 | questioned me? | 16 | certification? | | | | |
| 17 | Q I'm not here to answer | 17 | A Yes. | | | | |
| 18 | MR. SEXTON: Objection. Wait, wait, | 18 | Q And this certification indicates that | | | | |
| 19 | wait. Let me put my objection. He stated | 19 | the statements contained I'm not reading it | | | | |
| 20 | that he doesn't know who the officer is so | 20 | verbatim, but the gist of it is that the | | | | |
| 21 | he can't answer any questions about him | 21 | statements contained in your answers to | | | | |
| 1. | because he doesn't know who he is. | 22 | interrogatories are true and correct to the best | | | | |
| 43 | MR. RUBENSTEIN: Then he can tell me | 23 | of your knowledge. Is that true? | | | | |
| 24 | that. | 24 | A Yes. | | | | |
| 25 | A That's what I was just trying to tell | 25 | Q Did you review these answers to | | | | |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | | | |

112 110 interrogatories before they were sent out on your 1 Q Were you incarcerated at all during 1 the course of that arrest? 2 behalf? 2 3 Probably like two days. 3 A Yes. MR. SEXTON: Wait until you answer. MR. RUBENSTEIN: I believe that I'm 4 4 Q Where were you incarcerated? 5 done. I'm just going to wait for Lori to --A Passaic County. 6 6 (Whereupon a recess was taken for Q In '08 when you were charged with 7 lunch.) 7 possession with intent, your sentence was three 8 CROSS-EXAMINATION BY MS. DVORAK: years and it was with an 18-month stip, correct? Good afternoon. My name is Lori 9 A 10 Dvorak. I represent the Middlesex County 10 Yes. And the stip is a period of parole and Q Department of Corrections in this matter and it's 11 11 my turn to ask you some questions. The same 12 eligibility that we're talking about, correct? 12 13 Α rules that Mr. Rubenstein gave you earlier 13 14 Q And you, in fact, served the continue to apply. Do you understand that? 14 A 15 18 months? 15 A Yes. Q If you don't understand my question, 16 16 0 Did you get parole on your first 17 most important instruction, I can't emphasize it 17 attempt? enough, if my question doesn't make sense, tell 18 18 A me, hey, I have no idea what the hell you're 19 Yes. 19 Q talking about and I will be happy to repeat it or 20 Where did you serve your time, both 20 county and state, for the '08 conviction? rephrase it, but if you answer a question, I'm 21 21 going to assume two things; first of all, that Passaic County and Annandale 22 22 Mountainview Youth Correction Facility. you understood my question and, second, that 23 23 About how much time was in Annandale 24 you're giving me a truthful response. Do you understand that? and how much time was in Passaic County, if you VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 113 111 recall? Just an estimate. A 1 1 Probably a couple of months in the 2 Α Q Again, we have to be very careful with 2 county and most of the time in Annandale. 3 the talking over each other or the court reporter 3 The '06 conviction, that was a plea on 4 Q is going to give us both dirty looks until we 4 learn to wait until the question and answer are 5 your part? 5 A 6 Vec. done. Do you understand that? 6 Q The '08 conviction, was that also a 7 7 Α No problem. Again, if at any time you need a 8 plea? Q 8 break, I know it's a little warm out, we've been 9 Α Yes. 9 Q And '10 or '11, you received another here for a while, just let me know, okay? 10 10 charge that was probation, correct? No problem. 11 Α 11 Q A YAS. We started off this morning, there 12 12 And that was out of Paterson as well? Q were some questions about your prior contacts 13 13 A Yes. with law enforcement and I want to follow up with 14 14 15 Q And did you serve any jail time some questions. I'm just setting the tone for 15 regarding that charge? that area. 16 16 17 Α No. Maybe a day or so waiting for 17 Α bail. Q Your first arrest was out of Paterson, 18 18 And in '12, you were charged again 19 Q correct? 19 possession with intent to distribute out of 20 20 Α Yes.

Q And you said that was a probationary 43 sentence that you received? 24

Q

A

Yes.

21

A Yes. 25 VITALE REPORTING SERVICE (732) 223-1263

And it was possession of CDS, correct?

a three-year stip? Yes.

And that was a six-year sentence with

VITALE REPORTING SERVICE (732) 223-1263

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Paterson, correct?

Yes.

A

Q

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| | 114 | | 116 |
| 1 | Q And, again, we're talking three-year | 1 | Q When you were at Mountainview, did you |
| 2 | period of parole and eligibility, correct? | 2 | have a job while you were there? |
| 3 | A Yes. | 3 | A Yes. |
| 4 | Q Where did you serve that sentence? | 4 | Q What was your job? |
| 1 | A Garden State Correction Facility. | 5 | A I had a few different jobs. Yard |
| 6 | Q And I assume there was some | 6 | detail, they give you I forgot what it's |
| 7 | preliminary time or pre-sentence time in | 7 | called common area cleaning. |
| 8 | A In county, yes. | 8 | Q Did you attend any educational |
| 9 | Q In county. | 9 | programs while you were at Mountainview? |
| 10 | The last charge for the possession of | 10 | A No. |
| 11 | marijuana, was that heard in superior court or | 11 | Q What is your educational background, |
| 12 | municipal court? | 12 | by the way? |
| 13 | A Municipal. | 13 | A Completed high school. |
| 14 | Q Was there any jail time for that? | 14 | Q And what year did you complete high |
| 15 | A No. | 15 | school? |
| 16 | Q Have you ever served more than a few | 16 | A 2006. |
| 17 | days in county at a time? | 17 | Q Was that a graduation or a GED? |
| 18 | A Yes. | 18 | A Graduation. |
| 19 | Q When was that? | 19 | Q While you were at Mountainview, did |
| 20 | A I can't tell you. | 20 | you catch any institutional charges? |
| 21 | Q Just looking at the way the charges | 21 | A No. |
| 22 | went, your probation from 2010, 2011, was that | 22 | Q Were you housed in the medical unit |
| 23 | violated and you got resentenced when you got | 23 | for any period of time while you were at |
| 24 | charged with the indictable? | 24 | Mountainview? |
| 25 | A Yes. | 25 | A No. |
| | VITALE REPORTING SERVICE (732) 223-1263 | - | VITALE REPORTING SERVICE (732) 223-1263 |
| Ē. | 115 | ١. | |
| 1 | Q And was your final sentence, I think | 1 | Q Were you injured in any way while you were at Mountainview? |
| 2 | it was a five over three for the probation | 3 | A No. |
| 3 | violation once you were resentenced, correct? A Yes. | 4 | Q Let's move forward to Garden State |
| 4 | A Yes. Q And was that concurrent with the | 5 | and ask you the same types of questions. |
| 5 | possession with intent charge? | 6 | Did you have any jobs while you were at |
| 7 | A Yes. | 7 | Garden State? |
| 8 | Q Let's talk about Mountainview for a | 8 | A Yes, I was a tier rep. I ran the |
| 9 | minute. | 9 | tier. |
| 10 | When you were there, you were transferred | 10 | Q What did that entail? |
| 11 | from Passaic County after you pled and your | 11 | A Usually I worked for the correction |
| 12 | sentencing to Mountainview, correct? | 12 | officer and I got the water, cleaning up, do |
| 13 | A You go to CRAF first and then you go | 13 | all I go do whatever she tells me to do for |
| 14 | to Mountainview. | 14 | the day on the unit. |
| 15 | Q And CRAF stands for central something | 15 | Q And that could include things like |
| 16 | reception facility, correct? | 16 | cleaning up or providing some sort of assistance, |
| 17 | A Yes. | 17 | correct? |
| 18 | Q And that's sort of when they decide | 18 | A Yes. |
| 19 | what place you're going to be lodged at long-term | 19 | About how long did you do that for? |
| 20 | in the state system, correct? | 20 | A Like two years. |
| 21 | A Yes. | 21 | Q Did you attend any educational courses |
| ř. | Q Keeping CRAF aside for a minute, you | 22 | while you were at Garden State? |
| 40 | were at Mountainview for the majority of that | 23 | A No. |
| 24 | sentence, correct? | 24 | Q Did you catch any institutional |
| 25 | A Yes. | 25 | charges while you were at Garden State? |
| 1 | VITALE REPORTING SERVICE (732) 223-1263 | 1 | VITALE REPORTING SERVICE (732) 223-1263 |

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|------|------------|---|----|---|
| _ | | 118 | | 120 |
| 1 | Α | No. | 1 | Q So it was corrections officers I'm |
| 2 | | MR. SEXTON: What does that mean, | 2 | sorry, sheriff's officers who brought you in |
| 3 | cato | ch any institutional charges? | 3 | A Corrections, somebody came to the |
| 4 | | MS. DVORAK: Was he charged | 4 | Woodbridge thing and they took me there. |
| | inst | itutionally with any violations of the | 5 | Q I'm going to represent to you that |
| 6 | inst | itution's rules and regulations. | 6 | corrections officers don't do transports. So |
| 7 | A | No. | 7 | with that, you're certain it was not Woodbridge |
| 8 | Q | Since the date of arrest in the | 8 | people who transported you, correct? |
| 9 | incident | that brings us here today, have you been | 9 | A Yeah, I'm sure. |
| 10 | | for any other reason? | 10 | Q It was some other agency other than |
| 11 | Α | No. | 11 | Woodbridge that brought you to the county |
| 12 | Q | Your date of birth you said was | 12 | facility, correct? |
| 13 | 9/11/19 | 87? | 13 | A Yeah, it was someone else. |
| 14 | Α | Yes. | 14 | Q When you were transported, were you |
| 15 | Q | And you've never gone by any other | 15 | the only prisoner in the vehicle? |
| 16 | names o | ther than Nijeer Parks, correct? | 16 | A Yes. |
| 17 | Α | Yes. | 17 | Q And I take it there were two officers |
| 18 | Q | In representing the adult corrections | 18 | in the vehicle from whatever agency? |
| 19 | center, I | have some records from them and I just | 19 | A Yes. I'm trying to I'm actually |
| 20 | | double-check on some dates. | 20 | trying to remember who picked me up. |
| 21 | I ha | ive in the records, I'll represent to you | 21 | Q And you left straight from Woodbridge |
| 22 | that it lo | oks like you were arrested on | 22 | headquarters, correct? |
| 23 | February | 5, 2019 which is a Tuesday. Do you have | 23 | A Yes. |
| 24 | | on to dispute that? | 24 | Q Do you recall approximately what time |
| 25 | Α | No. I thought it was a Wednesday | 25 | of day you left Woodbridge headquarters? |
| | | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 |
| E 33 | | 119 | | 121 |
| 1 | but | | 1 | A No. I went there maybe like nine or |
| 2 | Q | I'm going to represent that checking | 2 | ten o'clock in the morning, but it was like an |
| 3 | my iPhoi | ne, February 5, 2019 is a Tuesday. | 3 | all-day process so I have no idea what time I |
| 4 | Α | Okay. | 4 | left. |
| 5 | Q | And my records indicate that on | 5 | Q Were there any problems with your |
| 6 | February | / 13, 2019, you were released on a | 6 | transport? |
| 7 | Wedneso | day. Does that sound about right? | 7 | A No, not that I remember. |
| 8 | Α | Sounds right. | 8 | Q When you got to the adult correction |
| 9 | Q | So you were incarcerated for eight | 9 | center, did you come in through the Sally port |
| 10 | days? | | 10 | entrance. Do you know what I'm talking about? |
| 11 | Α | Eight? I thought it was more than | 11 | A I came in where I guess they bring all |
| 12 | that. | | 12 | the inmates at. |
| 13 | Q | Well, do you have any reason to doubt | 13 | Q If I described to you a garage door |
| 14 | the reco | rds of the facility? | 14 | opening, driving into a concrete room with the |
| 15 | Α | No. | 15 | door closing behind you and then you get out of |
| 16 | Q | We were talking 10 or 11 before. I | 16 | the vehicle, does that sound similar to where you |

17 just want to clarify. Yeah, that's what I thought it was. 18 Α Q That's fine. That's why I'm doing 19 20 this. 21 No problem. So Woodbridge PD transported you to the county correctional facility, correct? 43

24

I think it was sheriff's officers came

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and picked me up and took me to the county.

17 came in? A Yes. Q And then you were brought from there 20 in through a series of doors across a short hallway and in through another door into a 21 receiving area. A Q Once you got inside the receiving area, what happened? VITALE REPORTING SERVICE (732) 223-1263

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122 A 1 I get inside the receiving area. The 1 Yes. Q And at some point did you speak to a 2 people who brung me, they started talking to the 2 3 correction officers. I seen them turn around 3 nurse? pointing at me and I overhear them saving A Yes. 4 something about with the cops, something about 5 Q And at some point you spoke to some 6 corrections officers. with some officers, and he turned around, he 6 pointed in my direction and he turned back 7 A No. 7 Q Were you placed in a holding cell in 8 8 around, continued talking. that receiving area? 9 In looking at a picture in your mind 9 10 A Yes. for a moment, do you have any recollection of 10 O Do you recall if there were any other 11 whether the officers that brought you in on the 11 individuals in the cell with you? transport were wearing the same uniforms as the 12 12 13 A Yes. person standing behind the desk? 13 Q 14 About how many? 14 They -- actually I think they were Α About four to five people that were 15 Middlesex County police officers who brung me but 15 just not the same officers who -- that were in 16 already there. 16 17 0 And were these people and you being 17 with us all day. taken in and out of the cell for various parts of 18 18 Q You said Middlesex County police this process? 19 19 officers? 20 Α Yes. A I think --20 And then at some point you were taken Q 21 MR. SEXTON: Wait, wait, wait. Do not 21 22 down the hall into a change-out room and changed talk while she's talking. 22 23 out into facility clothing, correct? An orange You said Middlesex County police 23 jumpsuit, I would assume? officers. Did you mean to say something else? 24 24 MR. SEXTON: Don't talk until I put my 25 25

123 hand up, okay? 1 We'll get this. It's okay. It's all 2 Q 3 okay. We'll get our timing down. 4 So you believe it was Woodbridge officers 5 that brought you in? 6 A Yes. 7 Q And you heard parts of a conversation between Woodbridge officers and the receiving 8 9 officers at adult corrections, correct? 10 A Yes. And that's where you heard something, 11 some reference to police officers, correct? 12 A Yes. 13 Is there anything else other than what 14 you've told me about the conversation that you 15 overheard? 16

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18

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Q Once you got into the receiving area,

did they take the handcuffs off of you? 19

A Not immediately. 20

Q At some point they did, though, 21 correct?

A Yes. رے

Q I assume you spoke with the civilian 24

clerk and answered some questions?

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And your property and possessions were 1 Q put into a bag and put on something that looked

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like it belongs in a dry cleaners conveyance 3

4 belt, correct?

5 Α Yes. Q And where did you go from there, if 6

7 you know?

8

15

16

17

21

22

A Back inside the holding cell.

Q Once you left that receiving area 9

holding cell, where in the facility did you go?

And such as medical, a housing unit, can you 11

describe for me where you went? 12

The housing room when you first come 13 A in, intake unit. 14

The intake unit or a November unit, N Q unit? Does that sound familiar?

A Intake unit.

Q Did you have any problems or 18 19 complaints with any of the Middlesex County

personnel that you dealt with in the receiving or 20

intake area that we just talked about?

A

23 Q Who did you have a problem with?

I don't know the person's name, but it 24

was a guard. He basically -- I asked him for VITALE REPORTING SERVICE (732) 223-1263

| | 11 | | 1 1100 12/00/20 1 age 221 01 000 1 age 15. |
|-----|---|-------|---|
| | 126 | | 128 |
| 1 | something and he told me no. I went back and | 1 | A Yes. |
| 2 | asked him again and he basically told me like he | 2 | Q You were or strike that. |
| 3 | don't help people who harm officers. | 3 | Were you escorted down the hall to the |
| 4 | Q What did you ask him for? | 4 | intake unit for your housing assignment? |
| 100 | A I think it was toilet paper or tissue. | 5 | A I can't remember. |
| 6 | I think toilet paper or soap, one or the other. | 6 | Q Do you recall what time of day it was |
| 7 | Q How long were you in the intake area | 7 | when you got to November unit for your housing |
| 8 | for? | 8 | assignment? |
| 9 | A Five, six days. | 9 | A Nighttime. |
| 10 | Q I'm sorry. That reception area that | 10 | Q And were you assigned a cell? |
| 11 | you were walked into with the holding cell, I'm | 11 | A Yes. |
| 12 | going to call that the receiving and discharge | 12 | Q Do you remember or strike that. |
| 13 | area. And so I'll ask you how long were you in | 13 | Describe the intake unit for me. |
| 14 | that receiving and discharge area up to the point | 14 | A Come in, there's a desk when you first |
| 15 | like where you got changed out? | 15 | walk with where all the officers sit. You walk |
| 16 | A Hours. | 16 | straight. A little to the left there's like two |
| 17 | Q When you say hours, one to two? If | 17 | nurse's offices, and there's like another door to |
| 18 | · | 18 | , |
| 19 | A I can't estimate. It was a long day. | 19 | in there. Some steps you go up. Once you go up |
| 20 | Q Can you estimate if it was more or | 20 | the steps, that's where all the cells are around. |
| 21 | less than 12 hours? | 21 | Then you go up another flight of steps, there's |
| 22 | | 22 | |
| 23 | Q Can you estimate if it was more or | 23 | _ |
| 24 | less than six hours in that receiving and | 24 | |
| 25 | 3 | 25 | |
| | VITALE REPORTING SERVICE (732) 223-1263 | _ | VITALE REPORTING SERVICE (732) 223-1263 |
| 1 | 127 | ١. | 129 |
| 1 | | 1 | Q So there's a A Bottom floor where like when you first |
| 2 | | 2 | A Bottom floor where like when you first walk in, there's cells around there. Then you go |
| 3 | | 3 4 | upstairs, there's cells around, and you go up to |
| 1 4 | • • | - | the third floor, there's cells around. |
| 5 | | 6 | Q And which floor were you assigned a |
| 6 | | 7 | cell on? |
| 7 | | 8 | A On the second. |
| 8 | | 9 | Q Do you recall initially being assigned |
| 10 | | 10 | to a cell on the first floor, cell number 013? |
| 111 | | 11 | A No. |
| 12 | | 12 | |
| 13 | | 13 | |
| 14 | | 14 | |
| 15 | | 15 | Q So when you got up to the unit, you |
| 16 | | 16 | |
| 17 | | 17 | A Yes. |
| 18 | | 18 | Q If I said the number 208, does that |
| 19 | | 19 | mean anything to you? |
| 20 | | 20 | |
| 21 | | 21 | the middle I think it was in the middle it |
| I | A No. | 22 | was directly in the middle of the floor. |
| 123 | Q And that's where you were told you | 23 | |
| 24 | | 24 | · |
| 25 | refer to as N or November unit; is that correct? | 25 | ~ |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 |
| | Page 126 t | 0 129 | 9 of 207 |

132 130 before midnight. Does that refresh your breakfast is served? It's not brought to your cell. They 2 A 2 recollection at all as to what time you might send you out on a thing. They call out, you open 3 3 have got to the unit? the door and then you walk downstairs in the one I just know it was nighttime. Α A line, you get it and you walk back in a line to When you were assigned to the cell, Q 6 vour cell. 6 was anyone else assigned to the cell? I think there was somebody in there 7 Q And are you locked back in your cell 7 once you've picked up your breakfast tray? R when I first got there. Was there somebody in 8 9 Yes. there the first day or did they come the second 9 Q How are the breakfast trays collected? 10 10 day? I think it was somebody in there the first Actually you just sit them by your day with me when I got there and I think they 11 11 door and when it's time, when they open the door, left and then somebody else came the next day. 12 12 you got to go out, for people to go out or if And a cell has a toilet and some 13 13 somebody going to do something, they tell you to 14 bunkbeds in it, correct? 14 open the door and everybody just slide the tray Α Yes. 15 15 16 in front of the door and the door close. Q Now, how long were you in N unit for? 16 At least five days. 17 There's a large common area on the 17 A 18 floor, on the ground floor in N unit, correct? 0 And from N unit, where were you 18 19 A transferred to? 19 0 Another unit. I don't know the name 20 There are a couple of tables and 20 Α chairs down there? of it. 21 21 22 Q If I said J unit or Juliet unit, does 22 Q And there are two televisions down 23 23 that ring a bell? 24 there, correct? 24 Α Not really. 25 A Yes. 25 Q The next unit that you go to, I'm VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 133 131 And at some point in the day, although going to represent to you my records indicate it 1 1 you didn't remember whether it was lunch or 2 2 is J unit. dinner, you come out of your cell and you can go 3 3 Was that an open dormitory style unit? down onto the dayroom floor, correct? 4 A 4 Yes. A Yes. 5 Q And the unit you came from was 5 And you spend several hours out on the 6 6 individual cells, was the intake unit, correct? dayroom floor with all of the other individuals 7 7 Α who are housed in N unit; is that correct? Q 8 8 When you were in the intake unit, 9 Α No. during what period of time were you in your cell 9 10 0 At some point you come out of your versus allowed out of your cell? 10 11 cell, though, correct? I was in my cell the whole day except 11 I came out of my cell when I was there 12 Δ 12 for when it was time to eat or I had to see my just to eat. lawyer or someone. Other than that, I was inside 13 13 14 Q And were you the only individual 14 the cell. So when breakfast is served, it comes 15 coming out of your cell at one time or was it a Q 15 communal everybody comes out together? 16 16 in on travs, correct? 17 Everybody came out. When they gave us 17 Breakfast is served, you go -an hour, we came out to dinner. We got one hour 18 breakfast come in come to your room. Once you go 18 to come out around dinnertime. We came out out -- if I'm not mistaken, once you go out -- or 19 19 around an hour at dinnertime, you either could was it dinner that you go out? I'm not really 20 20 21 get on the phone, you could eat your dinner or sure exactly which one. 21 you can get on the phone, take a shower or you 22 So in the morning the breakfast is 23 could just sit there. Just one hour, though, brought to your cell, correct? 23 just one hour that they allowed us to do this. 24 24 Α Yes. 25 And as you sit here today, you're 25 Q And you are in your cell at the time VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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| , | | 117 | 5 | |
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| | | 134 | | 136 |
| 1 | absolutely | certain it was just one hour? | 1 | allowed to eat outside of the cell, correct? |
| 2 | Α | I'm pretty sure it was like one hour. | 2 | A Yes. |
| 3 | Q | And if I said to you that the policies | 3 | Q Was there any strike that. |
| 4 | and proce | dures say that it is the afternoon | 4 | Did you ever request law library privileges |
| | shift, you | would disagree with that? | 5 | while you were in N unit? |
| 6 | Α | I would disagree. | 6 | A I was told that we couldn't. |
| 7 | Q | During the time that you were out, | 7 | Q Did you ever request it? |
| 8 | though, yo | ou were in common contact with all the | 8 | A I was told by office I asked the |
| 9 | other indiv | viduals housed in the unit, correct? | 9 | officer, he said that we couldn't. |
| 10 | Α | For the hour, yes. | 10 | Q Did you ever file a grievance about |
| 11 | Q | And you had access to telephone | 11 | that? |
| 12 | services, o | correct? | 12 | A No. |
| 13 | Α | Yes, for the hour. | 13 | Q Did you file a grievance about |
| 14 | Q | When was the first phone call you made | 14 | anything? |
| 15 | home to a | nybody to let them know what happened? | 15 | A No. |
| 16 | Α | In the receiving area in the county. | 16 | Q And you mentioned something about |
| 17 | Q | And that phone was in that holding | 17 | in your Complaint about recreation? Do you |
| 18 | cell. | | 18 | recall that? |
| 19 | Α | Yes. | 19 | A Yeah, I wasn't getting out. I was |
| 20 | Q | And that's when you first called | 20 | only getting of my cell at dinnertime for that |
| 21 | someone | to tell them what happened? | 21 | one hour. |
| 22 | A | Yes. | 22 | Q Were you I'm going to describe some |
| 23 | Q | Who did you call? | 23 | parts of the unit. I'm going to ask if this was |
| 24 | A | I called my cousin who drove me down | 24 | a unit you were in while you were at county |
| 25 | there and | he said he pretty much already knew | 25 | corrections, okay? |
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| n == | | 135 | | 137 |
| 1 | because | he went inside to ask what happened to me | 1 | Were you ever in a unit that had a cage or |
| 2 | and he w | ent home and told my fiancee and told my | 2 | secure enclosure in the middle of the dayroom |
| 3 | mother. | | 3 | floor? |
| 4 | Q | When you got to N unit, did you use | 4 | A No. |
| 5 | the phone | during the time you were in N unit? | 5 | Q Were you ever in a unit that you |
| 6 | Α | Yes. | 6 | walked up a half a flight of stairs to get to the |
| 7 | Q | Who did you call while you were housed | 7 | balcony or dayroom floor? |
| 8 | in N unit? | | 8 | A Not that I know of. |
| 9 | Α | My mother and my fiancee. | 9 | Q Were you ever in a unit that you heard |
| 10 | Q | And during the time you were housed in | 10 | referred to as C pod, C as in Charlie, pod, |
| 11 | N unit, yo | u got three meals a day, correct? | 11 | p-o-d? |
| 12 | Α | Yes. | 12 | A No. |
| 13 | Q | And you were allowed to use the | 13 | Q Were you ever in disciplinary |
| 14 | showers, | correct? | 14 | detention? |
| 15 | Α | Yes. | 15 | A No. |
| 16 | Q | You had a bathroom in the cell, | 16 | Q Were you ever charged with any |
| 17 | correct? | | 17 | institutional violations while you were at |
| 18 | Α | Yes. | 18 | Middlesex County Adult Corrections? |
| 19 | Q | There were televisions on the floor, | 19 | A No. |
| 20 | correct? | | 20 | Q Did you ever charge anyone else with |
| 21 | Α | Yes. | 21 | any complaints while you were at Middlesex County |
| • | Q | Televisions were working? | 22 | Adult Corrections? |
| 44 | A | Yes. | 23 | A No. |
| 24 | Q | And there were tables and chairs where | 24 | Q Upon admission, did you receive an |
| 25 | | sit and eat the meal that you were | 25 | inmate handbook? |
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|-----|-------------|---|------------|---|
| | | 138 | | 140 |
| 1 | A | Yes. | 1 | told you, said, hey, I couldn't get in to see |
| 2 | Q | Do you still have it? | 2 | you, anything like that? |
| 3 | Α | No. | 3 | A Not that I know of. |
| 4 | Q | Do you know what happened to it? | 4 | MS. DVORAK: Counsel, just for the |
| #I) | A | I left it there. | 5 | record, I'm going to ask about the Complaint |
| 6 | Q | Did you read the handbook? | 6 | that is currently filed, and if an amended |
| 7 | A | Yes. | 7 | Complaint is filed, I'm going to reserve the |
| 8 | Q | And what did it say about the | 8 | right to ask any additional questions |
| 9 | conditions | of being housed in N unit? | 9 | depending on what the final version of the |
| 10 | Α | I don't remember. I don't remember | 10 | amended Complaint may look like. |
| 11 | offhand i | right now. | 11 | Q I'm going to ask you some questions |
| 12 | Q | Did it say anything about law library | 12 | about what's been previously marked as P-1. I'm |
| 13 | access or | recreation when you're in N unit? | 13 | placing a copy in front of you in case you want |
| 14 | A | I remember not offhand but it did. | 14 | to review it, and I'm going to generally be |
| 15 | Q | And as you sit here today, you just | 15 | asking questions about paragraphs 61 to 68 in |
| 16 | don't reca | Il what that was; is that fair to say? | 16 | here which deals with your time in confinement at |
| 17 | Α | Yes. | 17 | the Middlesex County Adult Corrections Center, so |
| 18 | Q | I'm going to reference the term | 18 | if you want to look at that part or any part, |
| 19 | classificat | ion committee. | 19 | please feel free. |
| 20 | Did y | ou ever appear before any | 20 | Are you aware as to whether or not you were |
| 21 | classificat | ion committee to make any | 21 | the only inmate that was kept in that intake unit |
| 22 | | ition about your housing assignment? | 22 | for five days upon arrival? |
| 23 | A | No. | 23 | A I'm not sure if I was the only one |
| 24 | Q | At some point you were told your | 24 | there, but I know I was there longer than both |
| 25 | _ | ssignment was changing? | 25 | bunkees that I had inside my room. They both |
| | | /ITALE REPORTING SERVICE (732) 223-1263 | _ | VITALE REPORTING SERVICE (732) 223-1263 |
| 6 | | 139 | | left and went to the other units. I know that |
| 1 | A | Yes. | 1 2 | both bunkees left before me. One came after me |
| 2 | Q | And how did you learn that? | 3 | and still left to go to another unit before me. |
| 3 | A | They just told me to pack up. | 4 | And everyone that I came to the unit with was |
| 4 | Q | And you packed up whatever you had and | 5 | gone within two or three days and I was still |
| 5 | you move | d to the new unit? Yes. | 6 | there maybe for five or six. |
| 6 | Q | How many times did you see your | 7 | Q So we decided before you were in the N |
| | _ | or public defender, as the case may be, | 8 | unit for five days, correct? |
| 8 9 | | were at Middlesex County Adult | 9 | A Yes. |
| 10 | Correction | | 10 | And you're saying most people were |
| 11 | A | Twice. | 11 | gone by three days and you had to stay for five |
| 12 | Q | Where were those visits when you spoke | 12 | days, correct? |
| 13 | with your | | 13 | A Um-hum. |
| 14 | A | One was on the unit and one was by the | 14 | Q Yes? |
| 15 | video coi | nference area. | 15 | A Yes. |
| 16 | Q | And by video conference area, you're | 16 | Q The two individuals or bunkees, as you |
| 17 | talking the | e area where you go to speak on the | 17 | referred to them, do you know if either of them |
| 18 | _ | prompter to go speak with the judge, | 18 | had been to the adult correction center before? |
| 19 | correct? | | 19 | A Yes. |
| 20 | Α | Yes. | 20 | Q You know that and they had been, in |
| 21 | Q | Were there any times that your | 21 | fact, there previously? |
| l, | attorney | came to visit you where you were denied | 22 | A Yes. |
| 40 | | to meet with your attorney? | 23 | Q Do you know if they were transferred |
| 24 | A | Not that I know of. | 24 | to another unit or bailed out? |
| 25 | Q | Anyone any time that your attorney | 25 | A They were transferred to another unit. |
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| | 1177 | | | | | |
|--|---|---|--|---|--|--|
| | | 142 | | 144 | | |
| 1 | Q | And do you know if the fact that they | 1 | library and conversation. | | |
| 2 | had been | there previously had played any part in | 2 | Did I read that correctly? | | |
| 3 | them rece | iving a transfer sooner? | 3 | A Yes. | | |
| 4 | A | Not that I know of. | 4 | Q So you did have television in the | | |
| | Q | Not that you know of. You don't know | 5 | unit, though, but your complaint is that you did | | |
| 6 | one way o | r the other; is that correct? | 6 | not have as much television as others? | | |
| 7 | Α | I don't know one way or the other. | 7 | A I've never I didn't watch the | | |
| 8 | Q | Perfect. | 8 | television. I had an hour. When I came out, | | |
| 9 | In yo | ur Complaint at paragraph 62, you say | 9 | when we came out for dinner, I had an hour. You | | |
| 10 | because ye | ou were kept at intake. You're | 10 | could eat your dinner, take a shower or use a | | |
| 11 | referring t | o this N unit, correct? | 11 | phone. I didn't have time to watch television. | | |
| 12 | A | Yes. | 12 | Q You would have if you wanted to but | | |
| 13 | Q | You said plaintiff took meals alone, | 13 | decided there were more important things you | | |
| 14 | and I'm re | ading paragraph 62. You're referring | 14 | wanted to do first, is that a fair statement? | | |
| 15 | to the two | of the three meals in the day, you and | 15 | A Yes. | | |
| 16 | every other | er member of the unit took meals alone, | 16 | MR. SEXTON: Objection to form. | | |
| 17 | correct? | | 17 | Q And did you request any access to the | | |
| 18 | A | I was in a cell by myself for the last | 18 | library, other than the law library, for any | | |
| 19 | two days | . No one was in the cell with me. | 19 | other type of books other than legal materials? | | |
| 20 | Q | So the first three days you had a | 20 | A Yes, I actually asked for books to | | |
| 21 | bunkmate | <u>-</u> | 21 | read while I was inside the cell by myself and he | | |
| 22 | A | Yes. | 22 | told me to come out and find them. | | |
| 23 | Q | in the cell with you, correct? | 23 | Q I'm sorry? | | |
| 24 | A | Yes. | 24 | A Come out and find them. That was a | | |
| 25 | Q | And then after the second bunkmate | 25 | way of him being funny, like come out and find | | |
| 1 - | V | ITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | |
| · · | | 4.42 | | 145 | | |
| | tunneform | 143 | | 145 | | |
| 1 | | d out, you did not get assigned a new | 1 2 | them. | | |
| 2 | bunkmate. | d out, you did not get assigned a new | 2 | them. Q And conversation, you were able to | | |
| 2 3 | bunkmate. | d out, you did not get assigned a new . Yes. | 2 3 | them. Q And conversation, you were able to have conversation during your time out if you so | | |
| 3 4 | bunkmate. A Q | d out, you did not get assigned a new Yes. So for lack of a better term, you had | 2 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your | | |
| 2 3 4 5 | bunkmate. A Q | d out, you did not get assigned a new Yes. So for lack of a better term, you had coom for the last two days, correct? | 2 3 4 5 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another | | |
| 2 3 4 5 6 | A Q a private r | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. | 2 3 4 5 6 | Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is | | |
| 2 3 4 5 6 7 | bunkmate. A Q a private r A Q | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one | 2 3 4 5 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another | | |
| 2 3 4 5 6 7 8 | bunkmate. A Q a private r A Q other mea | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. | 2 3 4 5 6 7 | Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? | | |
| 2 3 4 5 6 7 8 | bunkmate. A Q a private r A Q | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one | 2 3 4 5 6 7 8 | Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. | | |
| 2 3 4 5 6 7 8 9 | bunkmate. A Q a private r A Q other mea correct? | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, | 2 3 4 5 6 7 8 9 | Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you | | |
| 2 3 4 5 6 7 8 | bunkmate. A Q a private r A Q other mea correct? A Q | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with | 2 3 4 5 6 7 8 9 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates | | |
| 2 3 4 5 6 7 8 9 10 | bunkmate. A Q a private r A Q other mea correct? A Q | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, | 2 3 4 5 6 7 8 9 10 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? | | |
| 2 3 4 5 6 7 8 9 10 11 | bunkmate. A Q a private r A Q other mea correct? A Q everyone | Yes. So for lack of a better term, you had coom for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? | 2 3 4 5 6 7 8 9 10 11 12 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. | | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were | 2 3 4 5 6 7 8 9 10 11 12 13 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | bunkmate. A Q a private r A Q other mea correct? A Q everyone c A Q there, you | Yes. So for lack of a better term, you had room for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were | 2 3 4 5 6 7 8 9 10 11 12 13 14 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining cells that you heard while you were there? | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A | Yes. So for lack of a better term, you had come for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | them. Q And conversation, you were able to have conversation during your time out if you so choose and you're saying while you were in your cell for the two days where there wasn't another bunkmate, you didn't have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining cells that you heard while you were there? A No. We're not facing like towards | | |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A Q | Yes. So for lack of a better term, you had come for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with celse in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, No. Is that correct? Yes. | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | A Mo. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A Q | Yes. So for lack of a better term, you had coom for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, No. Is that correct? Yes. Are you aware of whether anyone else | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining cells that you heard while you were there? A No. We're not facing like towards each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear through the brick | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A Q in the inta A Q | Yes. So for lack of a better term, you had coom for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, No. Is that correct? Yes. Are you aware of whether anyone else ke unit had outside recreation? No. And paragraph 64 says because you were | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A No. Q Why not? A Brick walls. Q Is it fair to say other in mates commonly talked to each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear while you were able to have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining cells that you heard while you were there? A No. We're not facing like towards each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear through the brick walls. | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A Q in the inta A Q kept at int | Yes. So for lack of a better term, you had come for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, No. Is that correct? Yes. Are you aware of whether anyone else ke unit had outside recreation? No. And paragraph 64 says because you were ake, you were denied recreational | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 | A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear through the front door | | |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | bunkmate. A Q a private r A Q other mea correct? A Q everyone e A Q there, you correct? A Q in the inta A Q kept at int opportunit | Yes. So for lack of a better term, you had coom for the last two days, correct? Yes. And your breakfast and at least one I were taken privately in your cell, Yes. And one meal was taken communally with else in the unit, correct? Yes. And during the five days that you were did not have any outside recreation, No. Is that correct? Yes. Are you aware of whether anyone else ke unit had outside recreation? No. And paragraph 64 says because you were | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | A No. Q Why not? A Brick walls. Q Is it fair to say other in mates commonly talked to each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear while you were able to have conversation then; is that fair to say? A Yes. Q While you were in your cell when you didn't have a bunkmate, could you talk to inmates in the adjoining cells nearby? A No. Q Why not? A Brick walls. Q Is it fair to say other inmates commonly talked to each other in the adjoining cells that you heard while you were there? A No. We're not facing like towards each other. Everything is just Q I understand, but each cell is right next to each other, correct, they're in a row? A But you can't hear through the brick walls. | | |

148 146 that you came back, he said, "I told you no, through, correct? 1 2 2 don't ask me again," correct? A Yes. Α "Don't bring your ass back over here." And you're saying you couldn't hear 3 3 Q And you interpreted that to mean that anybody through your cell? 4 you were being threatened with excessive force Screaming through those, you'd get in because he told you to stop repeatedly asking 6 trouble. 7 him; is that correct? 7 O You say in your Complaint at paragraph 8 MR. SEXTON: Objection to form. 65 that you were in fear of physical abuse as the 8 9 A 9 corrections officers verbally threatened you with Q 10 The second time you believed you were 10 excessive force. going to be threatened with excessive force was So how many times were you threatened by 11 11 because an officer made a reference to the reason 12 corrections officers with excessive force? 12 why you were arrested? 13 One officer, when I went down to ask 13 14 A Vac for tissues and stuff told me "Don't come back 15 Q Did either the first officer or the over here again. I told you already. You know 15 16 second officer make any -- have any physical 16 what's going to happen next time. I told you interaction with you? 17 already." 17 Wasn't physical but it was their 18 18 So when you get told that, he doesn't have Α demeanor and their anger, like the way they 19 to tell me like I'm going to do this to you if 19 carried theirself when they said it and the way you come back over here. He's basically letting 20 20 they were acting, the way they were carrying me know already if I come back over here, there's 21 21 theirselves, I knew that either leave these guys 22 going to be a problem without telling me there's 22 alone or it's going to be -- the interaction was going to be a problem. 23 23 24 not going to be good. Q And any other time? 24 Is it fair to say that officer number 25 O 25 A And I was told that numerous times. VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 149 147 Q one and officer number two never physically Tell me about the next time. 1 touched you? Is that a fair statement? 2 A I was told that by another -- not -- I 2 A No. Yes. wasn't exactly told that by another officer but 3 3 Q They never touched you, right? another officer made a reference to the reason 4 4 A No. they never touched me. why I was arrested, why I was there. So that 5 5 Did either officer actually verbally just told me like get away from him, it's not 6 6 7 utter a threat to your safety? 7 going to be a good interaction. 8 Q Tell me about the next time if there 8 MR. SEXTON: Objection to form. A was one. 9 9 Q 10 Did they ever say I'm going to beat A That's it. That's the other time 10 11 you, I'm going to get you, I'm going to smack right there. 11 you, any words to that effect? 12 So there were two times that you 12 As I stated before, he doesn't have to believe you were threatened with excessive force 13 13 say those words specifically for me to know what 14 that you've just described for me, correct? 14 that mean inside that environment. 15 15 A Q 16 Q Did they ever specifically say those Now, let's talk about the first one 16 words? 17 again about the tissue. You said the officer 17 A said to you "and don't come back again." Had you 18 No. 18 Q They -- you interpreted that they were 19 19 asked him previously? threatening you by other words. 20 A 20 Yes. 21 A 21 Q So you asked him on more than one And that was don't come back again and 22 occasion for a tissue or for soap; is that talking about the reason why you were arrested; 23 correct? 43 is that correct? 24 A 24 Yes. Q And on one of the subsequent times 25 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 Page 146 to 149 of 207

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1 Q Now that we've talked about you were
2 there for eight days from Tuesday to Wednesday,
3 do you recall when your first court appearance
4 was in that timeline?

A No.

Q You came in on a Tuesday late in the7 day, correct?

8 A Yes.

9 Q And you got to the cell near midnight,10 I'm assuming, sometime in the night, correct?

11 A Yes.

12 Q Was your court appearance the very 13 next day, if you recall?

14 A No.

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15 Q It was the day after?

16 A No. I think it was Friday.

17 Q So you think the first court

18 appearance was Friday.

Do you recall when the second court appearance was?

A Yes, the day I was released.

Q So you had one court appearance at
some point after your arrival and another one on
the day you were released, correct?

25 A Yes.

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Q Were you advised at some point that the prosecutor had filed a motion for pretrial detention?

A Yes.

Q And that was while you were stillcontinuing to be held at the adult correctionalfacility, correct?

A Yes.

Q And on the return date of that motion, I take it that's when an order was entered giving you some additional conditions of your release such as your reporting to pretrial services and the like, correct?

14 A Yes.

15 Q And you were released that same day,16 correct?

A Yes.

Q Do you recall when in your -- strike that.

20 Do you recall when or if there was any21 correlation between when you went to the

dormitory unit in relation to when your first court date was? Was that the same day or were

those different days?
 A day apart, if I'm not mistaken.
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Maybe a day or two. I think two days.

Q Which came first, the court appearanceor the move to Juliet unit?

A The move.

Q So is it fair to say even before you
or anybody else knew if you were going to be able
to get out by going to court, you were already
moved out to Juliet unit, correct?

9 A Yes.

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Q In your Complaint, I'm going to ask you to clarify paragraph 66, you said you were only transferred to a tier after your second court appearance seven days later and after the public defender intervened. So I want to ask you about that.

A Maybe we had got the time wrong.

Maybe we got the time confused. I thought I was there ten days so the time is just wrong.

Q So which one is correct, is it in the Complaint or what we were talking about? Which one he is more accurate?

A The numbers that you have are more accurate. That was just me talking off of recollection.

Q So as you sit here today, you recall VITALE REPORTING SERVICE (732) 223-1263

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1 two court appearances and you were -- you were

2 incarcerated for eight days, right?

A Yes.

4 Q And you were transferred to the tier
5 before your court appearance, right?

A Yes.

7 Q And do you have -- or strike that.

What is the basis of you believing that yourpublic defender intervened to get youtransferred?

A Because I was asking her all day, like the last time I was going to -- the last time I seen her, I was asking her when am I getting out of intake unit, and I kept asking her and she basically said she was going to look into it. So I figured maybe it happened right after I seen her that Friday, I think, so I figured she got it done.

Q As you sit here today, is it fair to say you don't know one way or the other?

A Yeah, at the time I probably -- pretty sure I assumed she was the one who got it done because she was the one I was talking to.

Q But you don't actually know.

A No.

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|--|--|--|--|--|--|
| | | 154 | | | 156 |
| 1 | Q | Is that correct? | 1 | | , she didn't contact any of them. |
| 2 | Α | Yes. | 2 | Q In t | this same document you claim one |
| 3 | Q | Do you have any knowledge as to what | 3 | | is for lost wages. I'm going to |
| 1 | the stand | ard or timeframe is at Middlesex County | 4 | ask you some questions about your employment | |
| p | for individ | uals to stay in that intake unit? | 5 | history. | |
| 6 | Α | No, I just I just knew that in my | 6 | A No | problem. |
| 7 | past exp | eriences, I never stayed in the intake | 7 | Q At t | the time of your arrest on |
| 8 | unit mor | e than two days, three days. | 8 | February 5, 20 | 19, where were you employed? |
| 9 | Q | And that was at other facilities | 9 | A Pri | ce Rite. |
| 10 | Α | Other facilities, yes, state and | 10 | Q And | d what kind of is that the one |
| 11 | county. | | 11 | you described | earlier? |
| 12 | Q | And Passaic County. | 12 | A Yes | S. |
| 13 | Α | Yes. | 13 | Q Sor | me type of a home improvement |
| 14 | Q | Do you have any personal knowledge | 14 | A No. | , that's a grocery store. |
| 15 | | dlesex County Corrections' litigation | 15 | Q Wh | en were you employed with that home |
| 16 | history? | | 16 | improvement of | group that you described earlier? |
| 17 | A | No. I was just going off my personal | 17 | | idn't start there till I've been |
| 18 | knowled | | 18 | there the last | t two years. |
| 19 | Q | And that's fine. That's what we're | 19 | | if we're in '22, it would have been |
| 20 | here to fir | nd out, what you know versus what you | 20 | | 2020 to the present? |
| 21 | | ersus anything else. | 21 | A Yes | · |
| 22 | | ome of the paperwork that was provided | 22 | | en did you start working at Price |
| 23 | | tter, it's called initial disclosures, | 23 | Rite? | ch did you didn't homang are the |
| 24 | | e the names of some people who were | 24 | | o thousand I started I was at |
| 25 | | n going to ask you some questions | 25 | | st. Shop-Rite owns the Price Rite |
| 23 | | /ITALE REPORTING SERVICE (732) 223-1263 | | - | E REPORTING SERVICE (732) 223-1263 |
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| 2 | The f | m. first one was I guess Tyris Robertson? | 2 | Paterson, the | rted opening the Price Rite in ey started building it and they put a |
| | The f | m. First one was I guess Tyris Robertson? Yes. | | Paterson, the sign up askin | rted opening the Price Rite in by started building it and they put a ng anybody want to transfer, it was |
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| | | 158 | | 160 |
| 1 | A | Not from there. | 1 | terminated or how did that work out? |
| 2 | Q | When did you transfer over to Price | 2 | A Actually I was terminated because I |
| 3 | Rite? | = * | 3 | actually caught COVID and it was like right |
| 4 | A | I think it was maybe '18. | 4 | before they had it wasn't it wasn't they |
| 1 | Q | And what position did you hold while | 5 | wasn't calling it COVID yet and I was out for a |
| 6 | | at Price Rite? | 6 | couple of weeks. I was out for maybe like two |
| 7 | A | I was an assistant manager for the | 7 | weeks. And me and the new store manager, we kind |
| 8 | | department. At first I was just produce | 8 | of had like a disagreement. He thought I was |
| 9 | - | by the time when I left I was assistant | 9 | faking it, and that's pretty much what it was. |
| 10 | | of the produce department. | 10 | Like I couldn't get my strength right after |
| 11 | Q | When did you receive the promotion | 11 | after I was cleared, I got cleared to go back to |
| 12 | approxima | | 12 | work, like my strength just wasn't right coming |
| 13 | A | About I can't even say. | 13 | back from being sick so he thought I was faking |
| 14 | Q | Can you tell me whether the promotion | 14 | it and he let me go. |
| 15 | | e or after the date of your arrest that | 15 | Q You did file for unemployment? |
| 16 | | here for this litigation? | 16 | A Yes. |
| 17 | A | I think it was before. | 17 | Q And did you receive unemployment? |
| 10 | _ | | 18 | A Yes. |
| 18 | Q | Do you have any pay stubs from that | 19 | Q Would this have been around February |
| 19 | | , 2018, 2019, 2020 at Price Rite? | 20 | or March of 2020? |
| 20 | Α | I don't. I guess I could try to get | | A I could say, yeah, around that time. |
| 21 | some. | NO DUODAY Coursel 15 hole | 21 | Q The shutdown started toward the end of |
| 22 | | MS. DVORAK: Counsel, if he's | 22 | |
| 23 | | taining a lost wage claim, I'm going to | 23 | March of 2020. If I gave you that as a reference |
| 24 | • | est pay stubs from either 2018 and/or | 24 | point, is it fair to say that |
| 25 | | and/or 2020 timeframe. | 25 | A Yes, it's around that time because I |
| ١. | | VITALE REPORTING SERVICE (732) 223-1263 | - | VITALE REPORTING SERVICE (732) 223-1263 |
| ř. | _ | 159 | | had I was sick in like early, mid-January. I |
| 1 1 | Q | Were you an hourly employee or were | 1 | nag i wae cicy in live early, mig-lanuary, l |
| | | 100 | 1 - | *· |
| 2 | you salari | | 2 | caught COVID like mid-January, early February and |
| 3 | you salarie | I was hourly. | 3 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks |
| 3 4 | you salarie A Q | | 3 4 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks and then it was like another two to three weeks |
| 3 4 5 | you salarie A Q rate was? | I was hourly. And do you remember what your hourly | 3 4 5 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks and then it was like another two to three weeks for it just to like get my strength up. It was |
| 3 4 5 6 | you salarie A Q rate was? | I was hourly. And do you remember what your hourly That's the same question. | 3 4 5 6 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks and then it was like another two to three weeks for it just to like get my strength up. It was very hard, I'm going to work but I couldn't do |
| 3 4 5 6 7 | you salarie A Q rate was? A Q | I was hourly. And do you remember what your hourly That's the same question. As an assistant manager, does that | 3 4 5 6 7 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks and then it was like another two to three weeks for it just to like get my strength up. It was very hard, I'm going to work but I couldn't do the daily couldn't do daily duties. Potatoes |
| 3 4 5 6 7 8 | you salarie A Q rate was? A Q ring a bell | I was hourly. And do you remember what your hourly That's the same question. | 3 4 5 6 7 8 | caught COVID like mid-January, early February and I was very I was out of it for about two weeks and then it was like another two to three weeks for it just to like get my strength up. It was very hard, I'm going to work but I couldn't do the daily couldn't do daily duties. Potatoes and bags are 50 pounds, and I just didn't have |
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164 162 just -- it was a bad way to come in and meet a your mind, did you make any court appearances 1 after you believe you had COVID? 2 new store manager. 2 Q 3 When did the new store manager start? 3 Α I don't think so. I came back to a new store manager. 4 0 So your last court appearance would After the week I was gone, I came back to a new have been pre-COVID. store manager, so it was just a bad way to come 6 A Vec in and meet a new store manager and come in 7 Q And if you think you got COVID in with --January of 2020 --8 9 Did you receive any write-ups while 9 So probably around December, early you were employed at either Shop-Rite or Price 10 January or December sometime. 10 So December 2019 or early January 2020 11 Rite? 11 MR. SEXTON: You mean disciplines? 12 was your last court appearance for this matter, 12 Counseling, discipline, whether it's 13 Q 13 correct? formal or informal? Did you receive anything 14 14 A Yes. like that while you were at Price Rite or 15 Q When I say this matter, I'm talking 15 16 Shop-Rite? about the charges that underlie this litigation. 16 17 A What does that have to do with this? Um-hum. I know I didn't go to court 17 MR. SEXTON: You have to answer the for months before the letter came. 18 18 19 question. Do you still have tax returns, copies 19 No. I don't understand what that has A of your tax returns, from 2018, 2019, 2020, 2021? 20 20 21 to do with this. I got 2021. I don't have other years. 21 Q Do you recall answering some written 22 MS. DVORAK: Counsel, I'm going to 22 questions in this case? make a request for his tax returns including 23 23 24 A No. the W-2 forms for 2018 to 2021, please. 24 Q I believe -- I'm going to show you a 25 25 MR. SEXTON: If he has them. VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 165 163 certification page that was marked P-5 earlier. MS. DVORAK: I was going to say, I can 1 2 try and go through a process to get an You recall this, right? Um-hum. A 3 authorization requested, send it in to the 3 Q Yes? IRS or, if you want to do that, you can get 4 4 A them and provide them to me, but if he wants Yes. 5 And that referred to some questions to maintain a lost wage claim, I'm going to 6 and answers that were prepared with the request that level of information. 7 7 O Another item that's listed here is assistance of your attorney. Does that ring any 8 kind of a bell? 9 loss of business reputation. Did you have any 9 10 Α Okav. business that you were running or anything? 10 I'm going to ask you some questions 11 Just at work, period. I had to come 11 about some of it and I'm happy to show it to you. back to work and tell them that I was 12 I can mark it and provide you a copy, but I think incarcerated for a whole week. Then when they 13 13 some of them are going -- I think it's going to 14 asked me what were you incarcerated for, I have 14 go pretty fast either way. 15 15 to explain that I'm incarcerated -- I was One of the items in question number one that 16 incarcerated for a charge of assaulting a police 16 you mention in here was that you were kept in 17 officer, assault with a deadly weapon, eluding, 17 intake for an extended period of at least seven stuff that I didn't do, so it did make me look 18 18 days. As we talked about today, that was five 19 bad. 19 20 days, right? It didn't cost you anything at your 20 21 Α Yes. job, though. In fact, you had been promoted, you 21 And you say in this, during that time kept your job; is that fair to say? 22 plaintiff was first alone in his temporary cell. Yes, but I did because the owner knew 23 40 You indicated that someone was in there when 24 me ahead of time, but with the new store manager 24 and stuff, like I just didn't -- me and him, it you got there? 25

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166 Yes, then there was company and then I 1 in the facility during the time you were at the Α 1 Middlesex County Adult Correction Center that you 2 was alone again. 3 felt were a little off? 3 Q And you estimate it was three days you 4 No, not really, no. 1 had a cellmate and two days without, correct? 5 Q He was the only one that you felt had A Yes. 6 any kind of mental problem? O Was your bunkmate mentally ill, in 6 That I've been -- that I was in close 7 7 your opinion? contact with and that I know for sure that I've 8 A 8 Yes. O 9 talked to, yes. 9 Which bunkmate, the first one or the 10 Q And when you went out to J unit, were second one? 10 you in the same bunking area with that inmate 11 A The second one. 11 Q 12 again? 12 How long was the second one in your Not in the same sleeping area but he 13 A 13 cell with you? was on that unit but he wasn't in the same A Like two days. 14 14 four-man pod with me. 15 Q What about him led you to believe that 15 How many general pop housing units are 16 he was mentally ill? 16 there to your understanding at Middlesex Adult 17 A His conversation. 17 Corrections? 18 O How so? 18 A Stuff that he was saying. 19 A I have no idea. 19 Do you know if there was any other Q 20 Q Give me an example. 20 21 general pop? 21 He had marks on his wrist from trying 22 A I have no idea. to harm himself before, he would sit on the bunk 22 23 Q When did you first learn why you were and just sit there and just tap his head against 23 24 in jail? the wall, stuff like I've never seen normal 24 25 The first time I seen the public 25 people do. VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 169 167 defender. Q Did he threaten physical violence 1 Q And how soon was that after you 2 against you at all? 2 arrived at the county facility? 3 Α 3 No. A couple of days. Q And do you know where he was 4 Α 4 Q Fair to say you had access to a TV, transferred to? 5 5 6 correct? He was transferred to the same housing 6 unit that I was transferred to. 7 A No. 7 You did not have access to a TV while 8 And is it your belief that he was 8 Q 9 you were in the November unit? deranged? 9 10 A There was something wrong with him. 10 A I'm using the word deranged 11 0 When you were -- part of the day you 11 were out on the dayroom floor? 12 specifically. Is that a word you would use to 12 13 A Right, I've never seen a TV on while describe him? 13 I was there so I didn't have access to it. I can't give you -- I don't know what 14 14 15 Didn't you tell me earlier that there the exact meaning of deranged is so --15 were TVs on and working? 16 16 Q That's fine. And do you think this prisoner was put in 17 Α I said there was TVs there. 17 Q And you're saying that you never saw 18 there to cause you concern? 18 the TVs on? A Somewhat. 19 19 I never watched TV while I was there. 20 Q So is it your position that you think 20 I said that before. someone, one of the corrections officers, made 21 21 Did you observe anyone else watching 22 Q the decision to put him in with you just to mess 23 TV? with you? 43 I can't remember, but I didn't watch 24 24 Α Yes. 25 TV while I was there. Q Did you come across any other inmates 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263

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| | 170 | | 172 | | | |
| 1 | Q You had the opportunity to watch TV if | 1 | answered the questions and answers to the written | | | |
| 2 | you chose instead of a shower or phone call, | 2 | questions and you signed this certification on or | | | |
| 3 | correct? | 3 | about February 2, 2022, correct? | | | |
| 4 | A Probably could have, but I went to use | 4 | A Yes. | | | |
| v. | the phone and took a shower. | 5 | Q Do you recall, did you review the | | | |
| 6 | Q In these answers you say you only came | 6 | questions and answers before you signed this | | | |
| 7 | out of the cell to eat lunch and dinner. So you | 7 | certification? | | | |
| 8 | came out twice a day, correct? | 8 | A Yes. | | | |
| 9 | A Yeah, but they walk you back to your | 9 | Q And the certification says you believe | | | |
| 10 | cell. | 10 | everything to be true and correct, correct? | | | |
| 11 | Q Lunch and dinner that were eaten on | 11 | A Yes. | | | |
| 12 | the tier, correct? | 12 | Q And when you signed it, that was | | | |
| 13 | A Yes. | 13 | accurate, correct? | | | |
| 14 | Q So it was only breakfast was in your | 14 | A Yes. | | | |
| 15 | cell; lunch and dinner was outside? | 15 | Q And as you sit here today, you don't | | | |
| 16 | A No, dinner dinner was the only one | 16 | have any basis to recall whether or not that has | | | |
| 17 | that we ate outside on the chair. | 17 | changed; is that fair to say? | | | |
| 18 | Q I'm going to read the answer to | 18 | A Yes. | | | |
| 19 | question number two. The question reads, | 19 | Q You described two officers, two | | | |
| 20 | [reading] Set forth all facts in support of the | 20 | corrections officers, being more specific, | | | |
| 21 | allegation at paragraph 62 that plaintiff took | 21 | earlier, the one that you asked about a tissue | | | |
| 22 | his meals alone. | 22 | and the one who referenced the reason why you | | | |
| 23 | And your answer was, [reading] For seven | 23 | were arrested. You recall that testimony | | | |
| 24 | days in intake, plaintiff ate breakfast alone in | 24 | generally? | | | |
| 25 | the cell. However, lunch and dinner were eaten | 25 | A Yes. | | | |
| | VITALE REPORTING SERVICE (732) 223-1263 | | VITALE REPORTING SERVICE (732) 223-1263 | | | |
| 1 s | | 1 | 173 | | | |
| l a | 171 | 4 | O What was the race of the first officer | | | |
| 1 1 | on the tier with other inmates. | 1 2 | Q What was the race of the first officer | | | |
| 2 | on the tier with other inmates. A I don't remember exactly I don't | 2 | Q What was the race of the first officer that you asked about the tissue? | | | |
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| | 174 | | 176 |
| 1 | Q All of your interactions were with | 1 | A No. |
| 2 | rank and file corrections officers, correct? | 2 | Q Did you receive participate in any |
| 3 | A Yes. | 3 | type of like group therapy or talking to a |
| 4 | Q Did you ever request to speak with a | 4 | psychologist while you were there? |
| | sergeant or supervisor? | 5 | A You got to participate in those type |
| 6 | A No. | 6 | of things but I didn't talk to a psychiatrist or |
| 7 | Q Did you ever attend college at all? | 7 | anything. |
| 8 | A No. | 8 | Q So you did participate in some type of |
| 9 | Q You mentioned earlier that you had | 9 | mental health treatment while you were at Sunrise |
| 10 | been involved in some substance abuse programs? | 10 | House; is that fair to say? |
| 11 | A Yes. | 11 | A I guess, yes. |
| 12 | Q How many times? | 12 | Q And you said there was a second |
| 13 | A I completed two programs. | 13 | program? |
| 14 | Q When was the first program? | 14 | A Yes. |
| 15 | A Maybe like 2008. | 15 | Q When was that? |
| 16 | Q And where was that? | 16 | A In 2010, 2011. |
| 17 | A New Jersey, I don't know exactly | 17 | And what was the name of that program? |
| 18 | where. It was in New Jersey, though. | 18 | A I can't remember the name of that |
| 19 | Q Do you remember the name of the | 19 | program right now. |
| 20 | program? | 20 | Q Do you remember where it was? |
| 21 | A Sunrise House or something like that. | 21 | A Secaucus. |
| 22 | Q Say that again? | 22 | MR. SEXTON: Cura? |
| 23 | A Like Sunrise House. | 23 | THE WITNESS: No, it wasn't Cura. |
| 24 | Q And where was the program? | 24 | A No, it was Integrity House. |
| 25 | A It's in New Jersey. I don't know | 25 | How long was the Integrity House |
| ١. | VITALE REPORTING SERVICE (732) 223-1263 | - | VITALE REPORTING SERVICE (732) 223-1263 |
| Ĺ | 175 where. I was sent there by probation. | 1 | program? |
| 1 2 | Q Was it in Paterson or the Paterson | 2 | A Like six months. |
| 3 | area or somewhere else in the state? | 3 | Q And what was the purpose of your |
| 4 | A It was somewhere else in the state. | 4 | admission to that program? |
| 5 | Q Do you recall any other landmarks | 5 | A Probation. |
| 6 | either by turnpike, parkway exit number, anything | 6 | Q Was it similar to the Sunrise House |
| 7 | else? | 7 | program, only longer? |
| 8 | A No, when they transport you inside the | 8 | A Yes. |
| 9 | van, the windows and stuff be blocked up. | 9 | And fair to say you received some type |
| 10 | Q How long was the first program? | 10 | of mental health counseling while you were there |
| 11 | A 30 days. | 11 | as part of the program? |
| 12 | Q And did you successfully complete the | 12 | A Yes. |
| 13 | program? | 13 | Q Other than at Sunrise House and |
| 14 | A Yes. | 14 | Integrity House, have you ever had any mental |
| 15 | Q Was the program for substance abuse? | 15 | health counseling or treatment or anything like |
| 16 | A I was sent there just for my | 16 | that other than those two programs? |
| 17 | behaviors. | 17 | A No. |
| 18 | Q And what type of behaviors were you | 18 | Q And that's both before and after this |
| 19 | sent there for? | 19 | incident, correct? Those are the only two? |
| 20 | A In drug court they said drug dealing | 20 | A Yes. |
| 21 | is a behavior, they said drug dealing is just as | 21 | Q When in your life did you first start |
| | addictive as using drugs, so that was what I was | 22 | to experience anxiety? |
| 43 | sent there for. | 23 | A When? I didn't feel I didn't have |
| 24 | Q Did you receive any mental health | 24 | any type of anxiety until after this situation. |
| 11000 | services while you were there? | 25 | Q Now, you said you smoked marijuana to |
| 25 | VITALE REPORTING SERVICE (732) 223-1263 | - | VITALE REPORTING SERVICE (732) 223-1263 |

178 smoking a lot then. I was just -- I was just deal and self-medicate with the anxiety, correct? 1 getting off parole so it was kind of --2 Um-hum. 3 O Yes? 3 When did you switch from a couple of times a month to a couple of times a week? 4 A Yes. Q 5 After everything happened and I came When did you start smoking marijuana? home and I was kind of like -- I was stressed 6 A I started smoking marijuana young but out. I switched to a couple of times a week when 7 that was for recreation, for fun. I started I started going through like the process for the 8 smoking it later, I started getting different case, like going through that, going through the 9 9 effects from it after the situation where it just stuff and all the stuff, like that's when it calms me down and relaxes me from when I get 10 10 really went up to a lot, like being stressed out, 11 tense and stuff like that. 11 So fair to say -- well, let me ask you 12 it was my stress relief. 12 Q 0 13 And now that the charges are 13 this. dismissed, did you go back to your couple of Approximately what age did you start smoking 14 14 15 times a month? 15 marijuana? Now I went down. I don't smoke as 16 Probably like 16 or 17. 16 Δ Q 17 much as I used to during that period. 17 And how old are you now? 18 So what are you smoking currently? A 18 Currently maybe two to three times a 19 So from age 17 to 35, you smoked 19 week. During that period, I was smoking every 20 20 marijuana fairly consistently throughout with the 21 day. 21 exception of your incarcerations; is that So do you have an understanding about 22 22 correct? Is that a fair statement? 23 why now you choose to smoke two to three times a 23 Not all the time. week when prior to you were smoking a couple of Q 24 24 How often do you smoke marijuana now? Now I smoke often. I didn't smoke times a month? 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 181 179 Now, I just -- I started because my --1 1 often then. when I started going through everything, it went 2 Q How often is often? Can you give me up to where I was smoking every day and now it's 3 an idea? 3 going back down where like I smoke maybe a couple Couple of times a week. 4 Δ of times, two to three times a week. Not every Q And prior to 2019, how often did you 5 5 6 day no more. 6 smoke marijuana? 7 A Q Is it your expectation you're A couple of times a month. eventually going to go back to a couple of times When you were arrested in 2018 for the 8 Q marijuana, how often were you smoking at that 9 a month? 9 That's my plan. I can't actually 10 Δ time? 10 At that time, around the same time, 11 stop, period. 11 And now that it's legal, you don't 12 Q like a couple of times a week around that time. 12 Q 13 have to. So in 20 --13 Yeah. I still do plan on stopping. In 2018, I probably like just got off 14 14 15 0 Is it fair to say you have no training parole so I just really started smoking again so 15 in correctional procedures and practices? Is 16 16 it wasn't a lot. I just started parole.

17 that a fair statement? And after you completed parole, you started smoking, that's when you got arrested for 18 Δ No. attempting to buy or buying marijuana, correct? 19 Is it fair to say you were never trained in how to be a corrections officer? 20 A 21 A Yes. Q When you got arrested, you can use And is it fair to say you have no 22 that as a frame of reference, how often were you 23 particular experience in county corrections smoking then? procedures? Is that a fair statement? Probably like a couple of times a 24 A 25 month. Couple of times a month because I wasn't

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| | 182 | | 184 |
| | Q It's not a fair statement? | 1 | |
| 1 | A No. | 2 | |
| 2 | Q So what is your training or experience | 3 | |
| 3 | | 4 | |
| 4 | in county corrections procedures? | 5 | |
| 1 . | A Experience. | 6 | |
| 6 | Q And that is based on being? | 7 | |
| 7 | A Being incarcerated, going through the | 8 | |
| 8 | process. Q Can you estimate for me how many days | 9 | |
| 9 | | 10 | |
| 10 | you've been incarcerated in a county facility? | 11 | · · |
| 11 | A A lot. | | |
| 12 | Q If you had to give me your best | 12 | |
| 13 | estimate | 13 | |
| 14 | A Over a year. | 14 | |
| 15 | Q You spent over a year in county | 15 | |
| 16 | corrections, correct? | 16 | , , , |
| 17 | A Yes. | 17 | |
| 18 | Q And that has all been up at Passaic | 18 | |
| 19 | County Corrections, correct? | 19 | |
| 20 | A Yes. | 20 | |
| 21 | Q Do you have any knowledge as to | 21 | • • |
| 22 | whether Passaic County Corrections does it right, | 22 | |
| 23 | does it wrong or anything else? | 23 | |
| 24 | A No. | 24 | Q That hasn't happened. |
| | | | A Water to a self-bound and Thomas h |
| 25 | Q Have you ever taken any classes in | 25 | |
| | VITALE REPORTING SERVICE (732) 223-126 | 1 | VITALE REPORTING SERVICE (732) 223-1263 |
| 25 | VITALE REPORTING SERVICE (732) 223-126 | 3 | VITALE REPORTING SERVICE (732) 223-1263 |
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| 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | VITALE REPORTING SERVICE (732) 223-126 183 county corrections or county corrections management? A No. I've read plenty of handbooks. MR. SEXTON: Off the record. (Discussion off the record.) MS. DVORAK: At one point in this litigation, counsel, this is just a note for you, you indicated that you would not be providing some of the tax returns. I take it based on today's conversation, you'll be revisiting that? MR. SEXTON: Yes. Q Other than your lost wages, have you suffered any other monetary losses that you're claiming in this litigation? A No. Q Are there any activities you can no longer do as a result of the events which | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | VITALE REPORTING SERVICE (732) 223-1263 185 seen any corrections officers or anything like in uniform to say that, but I'm like kind of pretty sure if I see them in uniform, it's going to probably happen. MS. DVORAK: I am going to take a look at my notes. I don't think I have anything further. I'm not sure if Fred has anything further in follow-up. MS. MEYERS: I would just like to place on the record that when this deposition began, there was a stay of discovery as to my clients so I would like to reserve the right to depose plaintiff should the prosecutors have to move forward with discovery. MS. DVORAK: I don't think I have anything else. I'm going to continue to look while you're talking. |
| 25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 | VITALE REPORTING SERVICE (732) 223-126 183 county corrections or county corrections management? A No. I've read plenty of handbooks. MR. SEXTON: Off the record. (Discussion off the record.) MS. DVORAK: At one point in this litigation, counsel, this is just a note for you, you indicated that you would not be providing some of the tax returns. I take it based on today's conversation, you'll be revisiting that? MR. SEXTON: Yes. Q Other than your lost wages, have you suffered any other monetary losses that you're claiming in this litigation? A No. Q Are there any activities you can no | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 | VITALE REPORTING SERVICE (732) 223-1263 185 seen any corrections officers or anything like in uniform to say that, but I'm like kind of pretty sure if I see them in uniform, it's going to probably happen. MS. DVORAK: I am going to take a look at my notes. I don't think I have anything further. I'm not sure if Fred has anything further in follow-up. MS. MEYERS: I would just like to place on the record that when this deposition began, there was a stay of discovery as to my clients so I would like to reserve the right to depose plaintiff should the prosecutors have to move forward with discovery. MS. DVORAK: I don't think I have anything else. I'm going to continue to look while you're talking. MR. RUBENSTEIN: I only have a few |

Just only like big events, like if there's a lot of police there, I'm not going. I just can't be -- I really get very nervous now if I see too many police officers.

Okay. Other than that, anything else? Q

25 A No.

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VITALE REPORTING SERVICE (732) 223-1263

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Page 182 to 185 of 207

21 REDIRECT EXAMINATION BY MR. RUBENSTEIN:

23 Woodbridge Police Department, did any of the

officers take a written statement from you, an

oral statement which was then put into writing?

Mr. Parks, while you were at the

188 I guess that's what he was doing when convicted of this? 1 2 I'm -- I wasn't talking about his 2 he had me in the interrogation room. criminal background. I was talking about my 3 And during that statement, were you criminal background. advised what you were being charged with or what 4 5 So when you were talking about your the facts were that were why you were there? No, because after he told me, he said 6 background, his background, they got a ß conviction, what did you mean by that? 7 one thing to me like "You know what you did," and 7 I was like I want a lawyer, so I think that 8 A I wasn't -- I didn't sav --8 0 If I misheard you, I apologize. Can 9 stopped the questioning. 9 10 you just repeat what you said? And while you were at the Township of 10 11 I said he's black, I'm black. When 11 Woodbridge Police Department, did any of the 12 they looked at my name, once they looked at my officers refer to you in a racially derogative 12 name and came up, once they seen my background, 13 way? 13 he's black and he has a conviction, we got him. I didn't hear any racially words but I 14 14 A That's it. heard a lot of "That's the mother fucker right 15 15 16 Q The person whose fingerprints came there," "That's the prick right right there," 16 17 back to you eventually, was he a black individual "That's the asshole right there" and that sort 17 18 or was he a white individual or was he an Asian 18 of --19 individual, do you know? But you would agree that they didn't 19 say anything that was, at least in your mind, 20 A I don't know any of that. 20 21 MR. SEXTON: Asked and answered. You 21 racially motivated. 22 got to ask your question again. 22 No, there was not at that time. 23 So you don't know the race of the 23 MR. SEXTON: Objection to form. person who you claim or who is claimed to have 24 You're asking about race is his tone and 24 committed this offense. 25 race is -- and then you switched it to 25 VITALE REPORTING SERVICE (732) 223-1263 VITALE REPORTING SERVICE (732) 223-1263 187 1 MR. SEXTON: Objection. He's answered racially motivated so --1 2 that. He answered contrary to what you just 2 Q Was there anything about your time at the Woodbridge Police Department that led you to 3 said 3 A At the time? Are you asking at the believe that race was a factor at all in what was 4 time or --5 5 going on there? As of today. 0 6 I believe that was why I -- I believe 7 A As of today, I know he's black. my race and my background was the reason why they 7 So when you were giving -- when the 8 kept -- why they kept going after me. I do Woodbridge Police were taking a statement from 9 believe that. you, at the onset of the statement, that's when 10 0 So you believe that race was a factor 10 you gave -- you said you wanted an attorney; is 11 in this matter. 11 12 that correct? 12 A Yes. 13 A Q The picture of the person that I 13 14 Q And did they stop asking you questions showed you earlier, what race was he? 14 15 at that point in time? A 15 He was black. 16 16 And so was there any -- do you have Yes. MR. RUBENSTEIN: Great. I believe any reason to believe that they were trying to 17 17 hold you accountable for what happened that day 18 that is it. 18 19 MS. DVORAK: I have nothing else. based solely on your race? 19 A 20 (Witness excused.) 20 Vac 21 (Deposition concluded at 4:22 p.m.) Q And what --21 22 I'm black, he's black. He has a

jacket, he had a criminal background, we got our

Do you know if Mr. Barrington was VITALE REPORTING SERVICE (732) 223-1263

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conviction.

Q

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Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 237 of 393 PageID:

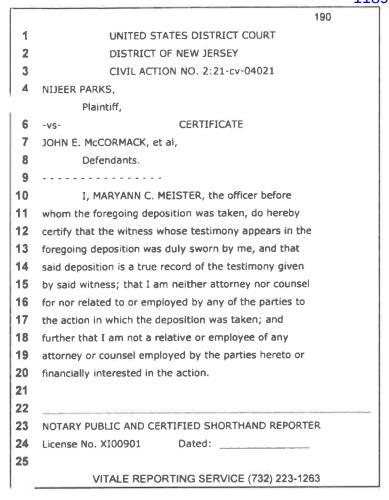


EXHIBIT "K"

WOODBRIDGE POLICE DEPARTMENT I.D. BUREAU REPORT

| Date: <u>01-26-2019</u> | Alarm#: 1901 | 0123 | Case #: |
|--|--|--|---|
| Type of Crime: Agg Assault F Victims Name: Hampton Inn | | 1 270 HG HWW 0 NEW | 1 |
| Location of Incident: SAA | Add | dress: 370 US HWY 9 N Ho | pelawn NJ |
| I.D. Detective: Quesada | | C.I.D. Detective: Det. S | S. Tania |
| Arrival Time: 1230 | | Departure Time: 1330 | |
| Scene Processed? | Yes 🗵 | No 🗌 | |
| Scene Photographed? | Yes 🛛 | No Photo File | #: <u>014-19</u> |
| | | | |
| Items Processed for Latent Prints | Location | Process Type | Results |
| Glass Door | SAA | Metalic Powder | Lifted 3 prints off glass |
| | | | door |
| | | | |
| | | | |
| | | | |
|) | | | |
| | | | |
| | | | |
| | | | - |
| Prepared for AFIS Entry: Ye | es 🛛 No | | |
| Narrative: Responded to the Hampton Inn, and photos taken that were placed the damge to patrol car #3 and dasaw the suspect drink and place is suspet ran out from. The suspect will be perpared for evidence or I | d of 2 dics 1 of 1 w umge to building fro nto trash can was re sneaker that he lost | om the suspect crashing into ecovered. Above 3 prints reco | 7 images. Photos consited of it. A water bottole that office overed from glass door the |
| I.D. Detective: Quesada | D | ate: 1-26-19 | |
| WPD-062 (10/05-b) | | | |

WOODBRIDGE POLICE DEPARTMENT I.D. BUREAU REPORT

| Alarm#: <u>1</u> | 9010123 | Case | #: |
|------------------|---------------------------------------|---|--|
| D. Shoplifting | | | |
| | Address: 37 | 0 US HWY 9 N Hopelay | vn NJ |
| | _ | • | |
| | C.I. | D. Detective: Det. S. Ta | pia |
| | | | |
| Yes 🖂 | | | |
| Yes 🛛 | No [| Photo File #: (| 014-19 |
| | | | |
| Loca | tion | Process Type | Results |
| SAA | | Metalic Powder | Lifted 3 prints off glass |
| | | | door |
| Tow Yard | | metalic powder | 5 useable prints lifted |
| | | | A |
| <u>Lab</u> | | metalic powder | Neg |
| | | | |
| <u>Lab</u> | | metalic powder | Neg |
| Lab | | metalic powder | Neg |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| es 🔀 | No L | | |
| | Yes Yes Yes Loca SAA Tow Yard Lab Lab | Address: 37 C.I. Departive No Yes No Location SAA Tow Yard Lab Lab Lab Lab Lab | Address: 370 US HWY 9 N Hopelay C.I.D. Detective: Det. S. Ta Departure Time: 1330 Yes No Photo File #: 0 Location Process Type Metalic Powder Tow Yard metalic powder Lab metalic powder ——————————————————————————————————— |

Narrative:

Responded to the Hampton Inn, for a shoplifting turned robbery and agg assault on PD. The scene was processed and photographed, photos were placed of 2 discs 1 of 1 w 45 images and 2 of 2 with 17 images. Photos consisted of the damage to patrol car #3 and damage to building from the suspect crashing into it. A water bottle that office observed the suspect drink and place into trash can was recovered. Above 3 prints recovered from glass door the suspect ran out from. The suspect sneaker that he lost during the foot pursuit was recovered. Consent search was conducted on the MV and additional prints and property were recovered and photographed. Prints recovered from MV and property will be sent out for processing. A Vape pen was recovered in the vehicle and a DNA along with THC test will be requested. An additional water bottle was recovered by patrol in a bag of property he dropped during the foot pursuit will be sent out for DNA along with a bag of suspected marijuana. Two Fabreze Air freshener spray bottles were recovered in MV w/Neg results. All property, prepared for evidence or DNA analysis. JMO 1.2.3.12.13.14.15.16 was sent to Afis

I.D. Detective: Quesada Date: 1-26-19

EXHIBIT "L"

| 1 | | | | | | | | | |
|--|---|--|---|--|---|---------|--|--|--|
| REQUEST FOR LATENT FINGERPRINT EXAMINATION | | | | | | | | | |
| IDENTI | DEPT. O FICATION & IN POS | ATE OF NEW JERS OF LAW & PUBLIC S OFFICE BOX 70 ON, NEW JERSEY OFFICE SUBMITTE | SEY IDENTIFICATION SAFET SUBMITTING PROSECUTO LA D68 NAME: D8628 DATE: AGENCY: | TION. IT IS IN GAGENCY TO DRIAL PURPO NW ENFORCES | MENT FINAL VERIFICATION | PO207 | | | |
| | W TRENT | TON: 609-882-200 | | Wood | JBMITTING AGENCY AND ADDRESS | : | | | |
| X | HOLMDEL | | | 1mains | + Woodridge NT 07095 | | | | |
| | | STA: 609-561-1800 | 0 EXT. 3326 | SU | BMITTING AGENCY CASE NUMBER | : | | | |
| INVEST | IGATIONG OF | FICER: | ORI NUMBER: | | TELEPHONE NUMBER: | | | | |
| CRIME | 25:12-18(2) | CRIME DATE: | N2 0155 | | 732634-7700 ext 211 | 4 | | | |
| 30, 50 | | OI 26 | 10 | SUSPECT: | . 1416 | | | | |
| | ISTORY: | 01126 | | | UNK | | | | |
| Shen 13 | fity tunal | Robbey with | A GU ASOULT | ou police | | 1 | | | |
| ITEM# | COMMENT | CANDIDATE | CANDIDATE | FING/PALM | T | | | | |
| | | FBI NUMBER | SBI NUMBER | NUMBER | LIFT ID/PATTERN TYPE/MINUT | IAE | | | |
| IMOI | | 382204AE1 | | LP1P | (101-01) PALM 106 PTS (01-02) | Aun SIA | | | |
| maz | | 382204AE1 | | LP. | 102-01) PALM 106 PTS | | | | |
| ZWB3 | | | | | NS | | | | |
| JMQ12 | | | | | NS | | | | |
| IMO13 | | | | | NS | | | | |
| Judia | | | | | NS | | | | |
| JMQ15 | | | | | NS | | | | |
| JMQ16 | | | | | NS | | | | |
| | | | | | 100 | | | | |
| | | | | | | | | | |
| COMMENTS | : | | | | | | | | |
| DELIVERED | BY: 3 | 25 | REDEIVED BY: (INITIALS | S/DATE) | ADMINISTRATIVE REVIEW BY: (INITIALS/DATE) | 1-19. | | | |
| MA | (INITIALS/DATE) | -14. | COMPARED BY: (INITIAL | و | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| LIURNED | O: (INITIALS/DAT | 375 | RETURNED BY: (INITIAL | (C) | | | | | |
| ELAUNCH II | D BY: (INITIALS/D/ | ATE) | TP/III ID DV. (INITIAL CO | t t | IACIO DV (IAUCIO) DE ANTO 1 | | | | |
| | | | TP/UL ID BY: (INITIALS/D | | 2-14-19. Par LS WE | | | | |
| | IN THE EVENT THAT THIS CRIME IS CLEARED, EITHER AS A RESULT OF LATENT SEARCH OR OTHER MEANS, PLEASE ADVISE THE BIOMETRIC IDENTIFICATION UNIT. | | | | | | | | |

EXHIBIT "M"

WOODBRIDGE POLICE DEPARTMENT ID BUREAU SUSPECT REPORT

| Date: <u>01-26-2019</u> | Alarm #: 190101 | 23 | Case#: |
|--|---|--|---|
| Suspect's Name: Walker, Barrington Address: 240 West 141 St Manhattar DOB: 02/28/1993 SOC: | | Sex: <u>Male</u> SBI#: <u>-</u> FBI#: <u>382204A</u> WPD#: <u>-</u> | <u>E1</u> |
| Latents Submitted to AFIS? Date Submitted: 02-08-2019 Return Date: 02-22-2019 | Yes 🛛 | • | NA [] ID Tech W. Trevena #375 ID Tech W. Trevena #375 |
| Results of AFIS Submission | | | |
| Latent Finger Print #: JMQ-2 Latent Finger Print #: Latent Finger Print #: | | Identified as # Le: Identified as # Identified as # | Finger |
| Identification Made By: <u>Det. Douglas</u> Identification Confirmed By: <u>Lt. J Vel</u> | Cioni #476 lez #332 | Date: <u>01-22-2021</u> Date: <u>01-22-2021</u> | 95/332 |
| Narrative: The above listed individual was supplied Identification System). The candidate vimpressions supplied by NJSP AFIS we Inn exit door (above listed alarm #). The details making the latent an exact match | ed by New Jersey S was supplied as a re ere then compared e latent, similar in | State Police A.F.I.S esult from a hit wit to the latent finger pattern, also displa | d.(Automated Fingerprint hin AFIS. The individuals rolled print discovered on the Hampton yed at least twenty exact minutes |
| I.D. Detective: Signature | A Da | te: /- Z2- | Z |

WPD-063 (10/05-b)

EXHIBIT "N"

| | | G | OMPL | AINT | - WA | RRAN | | | |
|--|---|---|------------------------------|-------------|--------------------------------------|---------------------|---|--|--|
| | COMPLA | NT NUMBER | | 155 | T | HE STA | TE OF | NEW JERS | SEY |
| 1225 | W | 2019 | 00015 | ត្ត | <i>A</i> . | | VS. | VIZII ULIK | , |
| COURT CODE | PREFIX | YEAR | SEQUENCE NO | A 31 | | N: | IJEER K | PARKS | |
| WOODBRIDGE | | PAL COURT | | ADI | RESS 485 | B. 19T | H ST. A | PT # 3G | |
| 1 MAIN STRE | BT. | NJ 0 | 7095-000 | 0 | 403 | 15. 171 | n or. n | 11 # 56 | |
| 732-636-643 | | | | | | ERSON | | NJ 07 | 522-0000 |
| # of CHARGES C | O-DEFTS 0 | POLICE CASE # | : 3 | 1 | | FORMATION COLOR: BI | ROWN | DOB: 09/11/ | |
| NAME: 1 MAIN ST. SOCIAL SECURITY #: xxx-xx-x832 SBI #: TELEPHONE #: () | | | | | | | | DL STATE: NJ | |
| | DBRIDGE | | 07095 | | SCAN PCN | | n informatio | on and halief the | e named |
| By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 01/26/2019 in WOODBRIDGE TWP, MIDDLESEX County,NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT AGGRAVATED ASSAULT BY ATTEMPTING TO CAUSE BODILY INJURY TO OFFICER LEE, A LAW ENFORCEMENT OFFICER, ACTING IN THE PERFORMANCE OF HIS DUTIES, WHILE IN UNIFORM, SPECIFICALLY BY ATTEMPTING TO STRIKE HIM WITH A VEHICLE WHILE RESISTING ARREST. IN VIOLATION OF N.J.S. 2C:12-1B(5)(A). WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A WEAPON, NAMELY, A 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162 UNDER CIRCUMSTANCES NOT MANIFESTLY APPROPRIATE FOR LAWFUL USE, SPECIFICALLY BY ATTEMPTING TO USE THE VEHICLE AS A WEAPON TO STRIKE OFFICER LEE. IN VIOLATION OF N.J.S. 2C:39-5D WITHIN THE JURISDICTION OF THIS COURT, POSSESS A WEAPON, OTHER THAN A FIREARM, WITH A PURPOSE TO USE IT UNLAWFULLY AGAINST THE PERSON OR PROPERTY OF ANOTHER. | | | | | | | | | |
| in violation of: Original Charge | 1) | 2C:12-1B | (5) (A) | | 2) 2C: | 39-5D | | 3) 2C:39-4 | 1D |
| AmendedCharge | | | | | | | | | |
| CERTIFICATION: I certify | that the fore | going statements m | ade by me are true | e. I am awa | re that if any | of the foregoing | statements ma | ide by me are willful | lly false, I am subject |
| to punishment. | | | | | | | | | |
| Signed: | | P' | TL. S | TAPIA | | | | Date: 01/3 | 0/2019 |
| You will be notified of you at the following address 56 PATERSON STREET Date of Arrest: | s: MIDDLE | 1 First Appears SEX SUPERIOR C Appearance | OURT | to be held | at the Sup | erior Court | NEW BRUNSW | ounty of MIDDL VICK 32-645-430 | NJ 08901-0000 |
| | | PROBABLE CA | AUSE DETER | RMINAT | ON AND | ISSUANCE | OF WARR | ANT | |
| Probable cause | Probable cause IS NOT found for the issuance of this complaint. | | | | | | | | |
| Signature of Court Adr | ministrator or I | Deputy Court Administ | rator | Date | | Signature of | Judge | | Date |
| TO ANY PEACE OFFI NAMED DEFENDANT | ICER OR OT | for the issuance of the Authorize G That Person | D PERSON: PU FORTHWITH BE | RSUANT | Signatur TO THIS WA IE COURT T | e and Title of Ju | dicial Officer Iss ARE HEREBY HE COMPLA | COMMANDED T | 01/30/2019 Date O ARREST THE |
| ☐ Domestic Viol | lence – C | onfidential | | | ed Traffic her Comp | Tickets | | ous Personal Involve | |
| Special condition | s of relea | 30: | | 31 01 | .ar comp | CONTRACTOR | AL PACKETS | AND MALES | · 图· |
| □ No phone, ma | il or othe | r personal cor | tact w/victin | n | | | OF | RIGINAL | |
| No possessioOther (specify) | | s/weapons | | | | | BALLEY NO. | AL STATE OF THE ST | |
| - cuiel (shecily) | <i>)</i> · | | | | | Dono 4 | AF 40 | THE RESERVE | |

COMPLAINT - WARRANT COMPLAINT NUMBER 1225 W 2019 000156 COURT CODE PREFIX YEAR SEQUENCE NO. STATE V. NIJEER K PARKS

SPECIFICALLY BY PURPOSELY ATTEMPTING TO STRIKE OFFICER LEE WITH A 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162.
IN VIOLATION OF N.J.S. 2C:39-4D

WITHIN THE JURISDICTION OF THIS COURT, COMMIT AGGRAVATED ASSAULT BY PURPOSELY ATTEMPTING TO CAUSE SERIOUS BODILY INJURY TO OFFICER LEE SPECIFICALLY BY DRIVING AT HIM WITH THE 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162. IN VIOLATION OF N.J.S. 2C:12-1B(1)

WITHIN THE JURISDICTION OF THIS COURT, COMMIT AGGRAVATED ASSAULT BY PURPOSELY ATTEMPTING TO CAUSE BODILY INJURY TO OFFICER LEE WITH A DEADLY WEAPON, SPECIFICALLY BY DRIVING AT HIM WITH THE 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162.
IN VIOLATION OF N.J.S. 2C:12-1B(2)

| Original Charge | 4) 2C:12-1B(1) | 5) 2C:12-1B(2) |
|-----------------|----------------|----------------------|
| Amended Charge | | |
| | | Page 2 of 10 MARRANT |

| Marie Will | | | (C) | MRLA | NT - | - W. | ARRA | NT (Co | urt Actio | n) | | | 星湯 |
|--------------------------|-------------|---------------------|---------------|----------------------------|-----------|-----------|--------------|------------------|-----------------|--|--|---|--------------------------------|
| 1225 COURT CODE | W PREFIX | 2 | 019 | THE RESERVE AND ADDRESS OF | 156 | STA | TE V. | 1 | NIJ e er | K P | ARKS | | |
| FTA Bail Info | rmation | Date Bai | il Set: | | Amount | Bail Set: | \$ | | by: | | ☐ Bail | Recog. Atta | ched |
| on Bail | | ommitted Default | Comm w/o E | | | | | | | | Date Ref | | |
| Date of First | | | | Place Cor | | | | | | | | rosecutor: | |
| Appearance: | | | [| Advised of | f Rights | by | | | - | | ☐ Ye | nt Desires C | ounsei: Vo |
| | rosecutin | g Attori | ney Inf | ormation | | | | Defense | Counsel l | nform | ation | | |
| Name: | unty Mu | ınicipal | | Other | | Name: | Retained | Public Def | Assigne | d | Waived | | Other |
| Original Char | rge | 1) | 2C:1 | .2-1B(5)(| A) | 2) | 2C:39- | 5D | | 3) | 2C:39 | 3-4D | |
| | | L' | | | | | | | 400 | | 20.55 | -40 | |
| Amended Ch | arge | | | | | | | | | | | | |
| Waiver Indt/J | ury | | | | | | | | | | | | |
| Plea/Date of I | Plea | Plea: | | Date: | | Plea | 1; | Date: | | Plea | | Date: | |
| Adjudication (| * see code) | Findin Cod | - | Date: | | Find | ling ode: | Date: | | Findi | | Date: | |
| Jail Term | | | | Jail time credit | Susp. Imr | | | Jail time credit | Sugar Imp | | | | |
| Probation Ter | m | | | Town Carlo Clock | | | | Jan time Credit | Susp Imp | | 14 | nil time credit | Susp. Imp |
| Cond. Discharg | e Term | | | | Susp. Imp | | | | Susp Imp | | | | Susp Imp |
| Community Se | ervice | | | | | | | | | | | | |
| D/L Suspension | on Term | | | | | | | | | | | | |
| Fines/Costs | | Fines: | | Costs: | | Fine | 8; | Costs: | | Fines | : | Costs: | |
| VCCB/SNSF | | VCCB: | | SNSF: | | VCCE |): | SNSF: | | VCCB | | SNSF: | |
| DEDR/Lab Fe | е | DEDR: | | LAB: | | DEDR | :: | LAB: | | DEDR | | LAB; | |
| CD Fee/Drug I | Ed Fnd | CD: | | DAEF) | | CD: | | DAEF: | | CD: | | DAEF: | |
| DV Surch/Othe | er Fees | DV: | | Other: | | DV: | | Other: | | DV: | | Other: | |
| Restitution Beneficiery: | | | | | | | | | | | | | |
| Miscellaneous I | | | | | ол Сотр | olaints, | Co-Defend | ants, Case N | otes: | 2-1 3-1 4-0 5-1 6-1 7-1 8-0 D-1 M-1 S-1 | Guilty Not Guilty Dismissed - Guilty but M Dismissed - Dismissed - Conditional Dismissed- Dismissed- | lerged Rule .ack of Prosec - Pros Motion/ Discharge Prosecutor Di Mediation Plea Agreeme : Superior | cution Vic Req iscretion |
| | | | | | | | | COMP | LAINT - V | VARR | ANT (C | ourt Acti | òn) |
| UDGE'S SIGNATURE | | | | | DATE | | | Page 3 | of 10 | Men. | . NJ | CDR2 1/1/2 | 017 |

| | | CO | MREA | NT - | W | ARRA | NT (Cou | irt Actic | on) | | S A | 51位 |
|------------------------------|----------|--------------|------------------|-----------|-----------|--------------|------------------|-----------|---|--------------|---|--------------------------------|
| 1225 W | 2 | NUMBE 019 | 0001 | | STA | TE V. | N | ijeer | K PA | rks | | |
| FTA Bail Information | | I Set | SECUENC | | Bail Set: | e e | | | | □ Bail Re | cog. Atta | ahad |
| Released R.O.R. Co | mmitted | Committe | | Pariooni | Dell Get. | | |)y: | | Date Referre | | CIRCU |
| (1) | Default | w/o Bai | Place Cor | nmitted: | | | | | | County Pros | ecutor: | |
| Date of First Appearance: | | 0 | Advised of | f Rights | by | | | - | | Defendant D | | ounsel: No |
| Prosecutin | g Attorr | ney Info | mation | | | | Defense | Counsel I | | | | 40 |
| Name: | | | | | Name: | | | | | | | |
| State County Mi | ınicipal | | Other | | None | Retained | Public Def | Assigne | d | Waived | (| Other |
| Original Charge | 4) 2 | 2C:12 | -1B(1) | | 5) | 2C:12- | 1B(2) | | T | | | |
| Amended Charge | + | | | | | | | | | | | |
| Waiver Indt/Jury | | | | | | | | | | | | |
| Plea/Date of Plea | Plea: | | Date: | | Plea | B: | Date: | | Plea: | | Date: | |
| Adjudication (* see code) | Findin | | Date: | | Find | ling ode: | Date: | | Findin | | Date: | |
| Jail Term | | 1 | Jail time credit | Susp. Im | | | Jail time credit | Susp Imp | | Jail ti | me credit | Susp. Imp |
| Probation Term | | | | Susp. Imp | | | | Susp. Imp | | | | Susp Imp |
| Cond. Discharge Term | | | | , | | | | очер. ппр | | | | Today IIID |
| Community Service | | | | | | | | | | | | |
| D/L Suspension Term | | | | | | | | | | | | |
| Fines/Costs | Fines: | | Costs: | | Fine | s: | Costs: | | Fines: | C | costs: | |
| VCCB/SNSF | VCCB: | | SNSF: | | VCCE | 3: | SNSF: | | VCCB: | | SNSF: | |
| DEDR/Lab Fee | DEDR: | | LAB: | | DEDF | ₹: | LAB: | | DEDR: | | LAB: | |
| CD Fee/Drug Ed Fnd | CD: | | DAEF: | | CD: | | DAEF: | | CD: | | DAEF: | |
| DV Surch/Other Fees | DV | | Other: | | DV: | | Other: | | DV; Other: | | | |
| Restitution Beneficiary: | | | | | | | | | | | | |
| Miscellaneous Information | | | rts, Compani | on Com | plaints, | Co-Defend | ants, Case N | otes: | 3 - D 4 - G 5 - D 7 - D 8 - C D - D M - D P - D S - D | | ed c of Prosec cos Motion. charge secutor D diation a Agresmi | cution Vic Req iscretion |
| JDGE'S SIGNATURE | | | | DATE | | | COMP | LAINT A | NARR | ANT (Cou | PR2 1/12 | on) 1 |

| | | C | COMP | LAIN | T - W/ | ARRAN | T | | |
|---|---|--|--|---|---|---|--|---|---------------------------------|
| | COM | PLAINT NUMBER | | | | | WE OF | NEW KERGEN | |
| 1005 | 100 | | 000 | | 1 | HE STA | TE OF | <i>NEW JERSEY</i> | |
| 1225 | W | 2019 | 0001 | | | | VS. | | |
| WOODER TOO | PREFIX | YEAR COLLDE | SEQUENC | | | | IJEER K | | |
| 1 MAIN ST | | CIPAL COURT | | Al | DRESS . 48: | 5 E. 19T | H ST. A | PT # 3G | |
| WOODBRIDG | | | 7095-0 | 000 | | | | | |
| 732-636-64 # of CHARGES | 430 | COUNTY OF: MID | | - DE | | FORMATION | | NJ 07522 | -0000 |
| 5 | 0 | POLICE CASE 1 | 3 | SE | X: M EYE | COLOR: B | | DOB: 09/11/1987 | |
| COMPLAINANT NAME: DE | ST. S TA | PIA | | SC | | | | SBI#: | STATE: NO |
| defendant on WITHIN THE TO CAUSE IN PERFORMANCE STRIKE HIS IN VIOLATE WITHIN THE 2018 DODGE NOT MANIFE VEHICLE AS IN VIOLATE WITHIN THE | or about E JURIS BODILY CE OF I M WITH ION OF E JURIS E CHALI ESTLY A ES A WEA ION OF | O1/26/2019 in SDICTION OF INJURY TO CHIS DUTIES, A VEHICLE W.J.S. 2C:1 SDICTION OF LENGER BEARI APPROPRIATE APON TO STRINJ.S. 2C:3 | THIS CO OFFICER WHILE RE JHILE RE JHILE RE JHIS CO THIS CO THIS CO THIS CO THIS CO THIS CO | WOODS OURT, C LEE, F IN UNIF ESISTIN) (A). OURT, K YORK R WFUL US ICER LE | COMMIT A LAW EN CORM, SE G ARRES NOWINGLEGISTRA E, SPECE. | TWP AGGRAVATI FORCEMENT FECIFICANT TO POSSES ATION JBI CIFICALLY A WEAPON | , MI ED ASSAU NT OFFIC LLY BY A ES A WEA 02162 UN BY ATT | on and belief the name of the | , NJ did: ING THE A NCES E THE |
| in violation of | | | (-) (-) | | 7 | | | | |
| Original Charge | | 1) 2C:12-1B | 3(5)(A) | | 2) 2C: | 39-5D | | 3) 2C:39-4D | |
| Amended Char | ge | | | | | | | | |
| CERTIFICATION: I ca | rtify that the | foregoing statements m | nade by me an | e true. I am av | vare that if any | of the foregoing | g statements m | ade by me are willfully false | , i am subject |
| to punishment Signed: | | P' | TL. S | TAPI | A | | | Date: 01/30/20 | 19 |
| | | ral First Appear | | date to be he | ld at the Su | perior Court | in the co | unty of MIDDLESE | |
| at the following add | 1000. | LESEX SUPERIOR C | JUURI | | | | NEW BRUNSK | ICK NJ 089 | 901-0000 |
| Date of Arrest: | | Appearance | Date: | | Time | | | 32-645-4300 | |
| | | PROBABLE CA | AUSE DE | TERMINA | TION AND | ISSUANCE | OF WARR | ANT | |
| Probable ca | use IS NO | T found for the issue | ance of this | complaint. | | | | | |
| Signature of Court | Administrator | or Deputy Court Administ | trator | Date | | Signature of | Judge | _ | Date |
| Probable ca | use IS four | nd for the issuance of | of this comp | laint D 2 | | | | | 30/2019 |
| | | OTHER AUTHORIZE | | | TO THIS W | | ARE HEREBY | COMMANDED TO ARR | Date EST THE |
| Bail Amoun | nt Set: | | by | '; | (if diff | erent from judicial | officer that issue | ed warrant\ | |
| ☐ Domestic V | iolence - | - Confidential | | | ted Traffic | Tickets | | ous Personal Injury Involved | / Death |
| | lease: ther personal con rms/weapons | ntact w/vic | | | | | ANT (DEFENDANT'S | | |
| | | | | | | . ale o | 71 10 | NUCDR | 2 1/1/2017 |

1203 **COMPLAINT - WARRANT** COMPLAINT NUMBER STATE V. 1225 000156 NIJEER K PARKS PREFIX SEQUENCE NO SPECIFICALLY BY PURPOSELY ATTEMPTING TO STRIKE OFFICER LEE WITH A 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162. IN VIOLATION OF N.J.S. 2C:39-4D WITHIN THE JURISDICTION OF THIS COURT, COMMIT AGGRAVATED ASSAULT BY PURPOSELY ATTEMPTING TO CAUSE SERIOUS BODILY INJURY TO OFFICER LEE SPECIFICALLY BY DRIVING AT HIM WITH THE 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162. IN VIOLATION OF N.J.S. 2C:12-1B(1) WITHIN THE JURISDICTION OF THIS COURT, COMMIT AGGRAVATED ASSAULT BY PURPOSELY ATTEMPTING TO CAUSE BODILY INJURY TO OFFICER LEE WITH A DEADLY WEAPON, SPECIFICALLY BY DRIVING AT HIM WITH THE 2018 DODGE CHALLENGER BEARING NEW YORK REGISTRATION JBD2162. IN VIOLATION OF N.J.S. 2C:12-1B(2)

| Original Charge | 4) 2C:12-1B(1) | 5) 2C:12-1B(2) | | |
|-----------------|----------------|----------------|---------------------|--------------------|
| Amended Charge | | | | |
| | | | COMPLAINT - WARRANT | (DEFENDANT'S COPY) |
| | | | Page 6 of 10 | NJ/CDR2 1/1/2017 |

| | | CO | MMITMENT |
|---|--|------------------|--|
| ÇON | PLAINT NUMBER | | THE STATE OF NEW JERSEY |
| 1225 W | 2019 | 000156 | |
| COURT CODE PRENI | Married Street, or other Designation of the last of th | SEQUENCE NO | VS. NIJEER K PARKS |
| WOODBRIDGE MUN | | | ADDRESS |
| 1 MAIN STREET | | | 485 E. 19TH ST. APT # 3G |
| WOODBRIDGE 732-636-6430 | NJ 0 COUNTY OF: MII | 7095-0000 | PATERSON NJ 07522-0000 |
| # of CHARGES CO-DEF | | | DEFENDANT INFORMATION |
| 5 0 | 1901012 | 3 | SEX: M EYE COLOR: BROWN DOB: 09/11/1987 |
| COMPLAINANT DET. S T NAME: 1 MAIN S | | | DRIVER'S LIC. #. P06195927209872 DL STATE: NJ SOCIAL SECURITY #: ****-***-***32 SBI #: |
| WOODBRID | NCP 10 | | TELEPHONE #: () |
| WOODBRID | GE NJ | 07095 | LIVESCAN PCN #: |
| | i a release or | | ounty who is required to keep the defendant decision is made. |
| Offense | Au | x Offense | Drug Code Degree Offense Description |
| 1. | | | |
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| 2. | | | |
| 3. | | | |
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| 4 . | | | |
| | | | |
| Commitment Reason: | | | |
| ou will be notified of your Cen | tral First Appear | ance/CJP date to | be held at the Superior Court in the county of MIDDLESEX |
| at the following address: MID 6 PATERSON STREET | DLESEX SUPERIOR C | OURT | NEW BRUNSWICK NJ 08901-0000 |
| | | | NEW DRUMSWICK |
| Date of Arrest: | | | Phone: 732-645-4300 |
| Signature and Title of Ju | udicial Officer Issuir | ng Warrant | Date |
| | | | COMMITMENT Page 7 of 10 NJ/CDR2 1/1/2017 |

Affidavit of Probable Cause LANT NUMBER THE STATE OF NEW JERSEY 17445 000156 VS. NIJEER K PARKS WOODBRIDGE MUNICIPAL COURT **ADDRESS** 485 E. 19TH ST. APT # 3G MAIN STREET WOODBRIDGE 07095-0000 N.T 732-636-6430 COUNTY OF: MIDDLESEX **PATERSON** NJ 07522-0000 # of CHARGES CO-DEFTS POLICE CASE #: **DEFENDANT INFORMATION** 19010123 SEX: M EYE COLOR: BROWN DOB: 09/11/1987 COMPLAINANT DET. S TAPIA DRIVER'S LIC. #. P06195927209872 NAME: 1 MAIN ST. SOCIAL SECURITY#: xxx-xx-x832 SBI# TELEPHONE # WOODBRIDGE N.T 07095 LIVESCAN PCN #:

Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged offense so that a judge or authorized judicial officer may determine probable cause.

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed <u>and</u> (2) the defendant is the one who committed it:

On Saturday January 26, 2019, The suspect went in to the Hertz rental located within the Hampton inn hotel on rt.9 No. in Woodbridge with the intent of exchanging a previously rented 2018 grey Challenger bearing New York registration JBD2162 with another Dodge Challenger. He presented a fraudulent Tennessee Driver's License with the name Jamal Owens and the suspect's real picture on it. Woodbridge Police Officers Lyszyk and Officer Lee were dispatched to investigate and the suspect presented them with the Tennessee driver's license. Officer Lyszyk contacted the Tennessee State Police and confirmed that the Tennessee driver's license was fraudulent. When the suspect was confronted by Patrol Officers Lyszyk and Lee, he resisted arrest and ran into the Dodge Challenger. He drove at Officer Lee, rammed the police car and the building. Officer Lee had to jump out of the way to avoid serious injury. Patrol Officers pursued the vehicle for a short distance and lost sight of it. Woodbridge Police I.D. Detective Quesada responded to the Hampton Inn Hotel and processed the scene. The suspect's sneaker, the fake Tennessee driver's license, and a water bottle that the suspect drank out of were brought back to Woodbridge headquarters for further processing. The vehicle was later located by Sgt. Flavell unoccupied on Mattison St. Woodbridge. Sgt. Flavell towed the vehicle to our impound yard for further processing by detectives. I contacted Hertz corporate security manager and I was given consent to search the vehicle. Detective Quesada processed the inside of the vehicle for fingerprints and several prints were lifted. I verified with Officer Lee and Officer Lyszyk that the picture on the fraudulent Tennessee driver's license was the picture of the suspect and they were 100% sure it was the suspect's picture. I sent out the suspect's Tennessee driver's license picture to the Regional Operations Intelligence Center (ROIC) and the New York State Intelligence Center (NYSIC) for facial recognition. On January 27, 2019, I received a high profile comparison to the picture on the fraudulent Tennessee driver's license. The suspect was identified as Nijeer Parks with a date of birth of September 11, 1987 with a last known address of 485 E. 19th St. Apt # 3G Paterson, NJ. I compared the photo on the fraudulent Tennessee driver's license to Nijeer Parks' real New Jersey driver's license and it is the same person.

Affidavit of Probable Cause

Page 8 of 10

1/1/2017

| | | | Affidavit of I | Probable Cause |
|----------------------|-----------------|-------------|--|--|
| | COMPL | AINT NUMBER | | THE STATE OF NEW JERSEY |
| 1225 | PREFIX | 2019 | 000156 | VS. NIJEER K PARKS |
| | | | e because: (Include dmission, etc.) | d, but not limited to: your observations,statements |
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| | | | | |
| . If vic | ctim wa | s injured | , provide the ϵ | extent of the injury: |
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| y of the nishment | that the forego | oing state | ments made by t | made by me are true. I am aware that in me are willfully false, I am subject t |
| ned: PT | L.S TAI | PIA LAW EN | FORCEMENT OFF | |
| | | | | Affidavit of Probable Gause |
| | | | | Page 9 of 10 1/15 |

| | Pr | elimir | nary | Law E | nforc | ement | Incide | nt Re | poi | 1 | | |
|--|--|--|--|-----------------|---|--|---------------------|--------------|---------|--------------------|--------------|--|
| 1225 court cons | W | 201 YEAR | 9 (| 000156 | | THE STATE OF NEW JERSEY VS. NIJEER K PARKS | | | | | | |
| WOODBRIDG 1 MAIN ST WOODBRIDG 732-636-6 | TREET SE 1430 COUN | NJ | 070 DDLES | 095-0000 SEX | | PATERS | | . APT | | 07522-00 | 000 | |
| | CO-DEFTS DET. S TAPI 1 MAIN ST. WOODBRIDGE | POLICE C. 1901 | 0123 | 07095 | SEX: M DRIVER' SOCIAL: TELEPHO | SECURITY #: 3 | | 872 | Ť | 1/1987 DL STATE | E: NJ | |
| Purpose time of its prepar to, not in lieu of, a investigation. | ation. It is reco | gnized that a | additiona | | mation will | emerge as an | Investigation of | continues. 1 | The PLE | R shall be in a | | |
| •Surve -The defendan -Identification | incident was Camera/MVR/D illance Came t was a stra on procedure /Explain Fac | recorded IVR ra nger to th s were use ial recogn | using e e victi d by ut ition | electronic/s | | ce via: | | | | | | |
| •Other, -Physical evid •CDS: •Drug I | Explain Veh dence was se *Marijuan Paraphernalia | icle ized/recove na | ered: | water bottl | .e, sneake | r | | | | | | |
| -The defendant | *Foot pur *Motor Ve *Physical | rsuit chicle purs resistance motor vehi | suit ce .cle in | a manner th | at endang | ered public | safety. | | | | | |
| -The case invo | rian Stop | | | s recovered | via: | | | | | | | |
| | | | | | | | | | | | | |
| Certification: certify that the fo subject to punishing | nent. | | | | | | | 0 | | | e, I am | |
| Signed: | TL. S | TAPIA | LAW | ENFORCE | MENT (| (50,795) | Da (iminary I av | era car | 1/30/ | | nort | |

Page 10 of 10 7/20/2018

EXHIBIT "O"

| | | CMDI AI | NT W | ABBAN | VIETE | | | | | |
|---|--|--------------------------|--|--------------------|--------------------------|----------------|-------------------------------|--|--|--|
| | | COMPLAI | M 1 - AA | ARRAI | | | | | | |
| | IPLAINT NUMBER | 000450 | | THE STA | TE OF | NEW JI | ERSEY | | | |
| 1225 W | CHARLES WILLIAM STATE OF THE PARTY NAMED IN | 000158 SEQUENCE NO | | | VS. | | | | | |
| WOODBRIDGE MUN | 1000 | | ADDRESS | | IJEER K | | | | | |
| 1 MAIN STREET | | | ADDRESS 48 | 5 E. 191 | H ST AP | T. 3G | | | | |
| WOODBRIDGE 732-636-6430 CC | | 7095-0000 | | TTERSON | | | 07522-0000 | | | |
| # of CHARGES CO-DEF | TS POLICE CASE | ř: | DEFENDANT II | | | NO | 07522-0000 | | | |
| COMPLAINANT PTL. A. | 1901012: | 3 | SEX: M EY DRIVER'S LIC. | | | DOB: 09/ | 11/1987 DL STATE: N | | | |
| NAME: 1 MAIN S | TREET | | SOCIAL SECUI | RITY#: xxxx-3 | | SBI#: | DE GIAIL. 1 | | | |
| WOODBRID | | 07095 | LIVESCAN PC | | () | | | | | |
| SPECIFICALLY BY (TOTAL VALUE \$3 BAG, BYPASSING THE VEHICLE HE THE FULL RETAIL WITHIN THE JURI SPECIFICALLY BY LICENSE, DL # 8 PICTURE ON IT I WITHIN THE JURI MARIJUANA UNDER in violation of: | WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF SHOPLIFTING SPECIFICALLY BY, TAKING THIRTEEN ASSORTED CANDIES AND TWO CLEAR EYE EYE DROPS (TOTAL VALUE \$39,00) FROM THE HAMPTON INN CONCESSION SHELF, CONCEALING THEM IN A BAG, BYPASSING THE REGISTER, WALKING OUT OF THE LOBBY, AND PLACING THEM INSIDE THE VEHICLE HE WAS DRIVING (NY JBD2162) IN AN ATTEMPT TO DEPRIVE HAMPTON INN OF THE FULL RETAIL VALUE OF THE ITEMS. WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF HINDERING SPECIFICALLY BY, GIVING PTL. LEE AND PTL. LYSZYK A FRAUDULENT TENNESSEE DRIVER'S LICENSE, DL # 801527486 JAMAL OWENS DATE OF BIRTH 10-15-1993, THAT CONTAINED HIS PICTURE ON IT IN AN ATTEMPT TO HINDER THE INVESTIGATION. WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF POSSESSION OF TAKING THE BURNESSION OF TAKING AND SUSPECTED MARIJUANA | | | | | | | | | |
| | 1) 2C:20-11 | B(1) | 2) 2C: | 29-3 A (7) | | 3) 2C:35 | 5-10A(4) | | | |
| | | | | | | | | | | |
| CERTIFICATION: I certify that the to punishment. | foregoing statements ma | ide by me are true. I am | aware that if any | of the foregoing | statements mad | ie by me are w | rillfully false, I am subject | | | |
| Signed: | PTI | L. A. LYS | ZYK | | | Date: 01 | L/30/2019 | | | |
| ou will be notified of your Con | tral First Appeara | nce/CJP date to be | held at the Sum | perior Court | in the cou | inty of MID | INT.ECRY | | | |
| at the following address: MIDI | DLESEX SUPERIOR CO | DURT | 04 | Chor Court | | , | 222033 | | | |
| 56 PATERSON STREET Date of Arrest: | Appearance D | ate: | Time: | | NEW BRUNSWI Phone: 73 | cx 32-645-4 | NJ 08901-0000 | | | |
| | PROBABLE CA | USE DETERMIN | ATION AND | ISSUANCE | OF WARRA | NT | | | | |
| Probable cause IS NO | | | nt. | | | | | | | |
| Signature of Court Administrator | r or Deputy Court Administra | ator Date | | Signature of | Judge | | Date | | | |
| Probable cause IS fou | nd for the issuance of | f this complaint | DAVID | STAHL J | DICIAL | OFFICE | R 01/30/2019 | | | |
| TO ANY PEACE OFFICER OF | | | Signatur | e and Title of Jud | licial Officer Issui | on Warrant | Date | | | |
| NAMED DEFENDANT AND B | RING THAT PERSON F | ORTHWITH BEFOR | E THE COURT | O ANSWER TH | IE COMPLAIN | IT. | D TO ARREST THE | | | |
| Bail Amount Set: | | by: | | | | | | | | |
| Domestic Violence - | - Confidential | | if different difference of the company of the compa | | | us Person | nal Injury/ Death | | | |
| Special conditions of re No phone, mail or of No possession firea Other (specify): | ther personal cont | | | Page 1 | | IGINAL | | | | |

COMPLAINT - WARRANT

 COMPLAINT NUMBER

 1225
 W
 2019
 000158

 COURT CODE
 PREFIX
 YEAR
 SEQUENCE NO.

STATE V.

NIJEER K PARKS

HALFWAY IN A BLACK PLASTIC BAG WHICH WAS LOCATED IN HIS LEFT JACKET POCKET.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF POSSESSION OF DRUG PARAPHERNALIA SPECIFICALLY BY, HAVING A MARIJUANA GRINDER, WHICH CONTAINED SUSPECTED MARIJUANA RESIDUE, INSIDE A BLACK PLASTIC BAG THAT WAS LOCATED INSIDE HIS LEFT JACKET POCKET.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF OBSTRUCTING ADMINISTRATION OF LAW SPECIFICALLY BY, RUNNING AWAY FROM PTL. LEE AND PTL. LYSZYK AFTER BEING TOLD THAT HE WAS BEING PLACED UNDER ARREST.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FALSE GOVERNMENT DOCUMENTS SPECIFICALLY BY, HANDING PTL. LEE AND PTL. LYSZYK A FRAUDULENT TENNESSEE DRIVER'S LICENSE, DL # 801527486 JAMAL OWENS DATE OF BIRTH 10-15-1993, THAT CONTAINED HIS PICTURE ON IT IN AN ATTEMPT TO HINDER THE INVESTIGATION.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF RESISTING ARREST SPECIFICALLY BY, RUNNING AWAY FROM PTL. LEE AND PTL. LYSZYK AFTER BEING TOLD TO STOP RUNNING AND THAT HE WAS UNDER ARREST.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF ELUDING SPECIFICALLY BY, GETTING INTO A VEHICLE, NY JBD2162, AND DRIVING AWAY AT A HIGH RATE OF SPEED IN A BUSY PARKING LOT AFTER HE WAS GIVEN A SIGNAL, VIA VERBAL COMMANDS AND GUNPOINT, TO PLACE HIS VEHICLE IN PARK AND EXITED IT.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF CRIMINAL MISCHIEF SPECIFICALLY BY, PURPOSELY RAMMING HIS VEHICLE, NY JBD2162, INTO THE BACK OF WOODBRIDGE POLICE PATROL CAR #3, WHICH CAUSED DAMAGE TO THE REAR DRIVER'S SIDE BUMPER.

| Original Charge | 4) 2C:36-2 | 5) 2C:29-1A | 6) 2C:21-2.1C |
|-----------------|------------|-------------|------------------|
| Amended Charge | | | |
| | | COM | PLAINT - WARRANT |

Page 2 of 13

NJ/CDR2 1/1/2017

PARKS000012

| - Page Nation of the same | COMPLA | NT NUMBER | The second second | 1 | | |
|---------------------------|--------|--------------|-----------------------|----------|--------|----------------|
| 1225 | W | 2019 YEAR | 000158 SEQUENCE NO | STATE V. | NIJEER | K PARKS |
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| inal Charge | 7) 2 | C:29-2A(2 |) 8 | 2C:29-2B | | 9) 2C:17-3A(1) |
| nded Charge | | | | | | |

| | | | C | MC | PLA | NT - | - W/ | ARRA | NT (Cou | irt Actic | on) | | i. | |
|-----------------------------|-------------|------------|--------------|----------------|-----------------|----------|---------------------|----------------|------------------|------------|--------------------|---|---------------------------------|--------------------------------|
| | | COMPLAI | | | | | 1 | | | | | | | |
| 1225 | V | EFEX. | 2019 YEAR | 9 | 0001 SEQUENC | | SIA | TE V. | 1 | NIJEER | K F | ARK | S | |
| FTA Bail I | | | ail Set: | | | _ | t Bail Set: | \$ | | y: | | 0 E | Bail Recog. Atta | ched |
| Released on Bail | R.O.R. | Committee | | mitted Bail | | • | | | | | | 1 | Referred to | |
| (√) Date of Fi | ret | | 1 | | Place Cor | nmitted: | - | | | | | _ | y Prosecutor: dant Desires C | |
| Appearant | | | | | Advised of | Rights | by | | | | | î | | ounser: Vo |
| | Prosecu | uting Atto | rney Ir | forma | ation | | | | Defense | Counsel Ir | nform | ation | | |
| Name: | County | Municipal | | | Other | | Name: | Retained | Public Def | Assigne | d I | Waive | ed (| Other |
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| Original Cl | narge | 1) | 2C: | 20-1 | 11B(1) | | 2) | 2C:29- | 3A(7) | | 3) | 2C: | 35-10A (4 | L) |
| Amended (| Charge | | | | | | | | | | | | | |
| Waiver Ind | t/Jury | | | | | | | | | | | | | |
| Plea/Date | of Plea | Plea | 1: | 1 | Date: | | Plea | 1: | Date: | | Plea | 1: | Date: | |
| Adjudicatio | n (* see co | de) Find | ing de: | | Date: | | Finding Code: Date: | | | | Find | ling ode: | Date: | |
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| Probation 1 | erm | | | 1 000 | | | | | Day Billo Glocik | | | | Jan III O G GGIC | |
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| D/L Suspen | sion Ter | m | | | | | | | | | | | | |
| Fines/Costs | | Fines | 3: | C | Costs: | | Fine | 8: | Costs: | | Fines |): | Costs: | |
| VCCB/SNS | F | VCCE | 3: | | SNSF: | | VCCE | 3: | SNSF: | | VCCE | š: | SNSF: | |
| DEDR/Lab | Fee | DEDF | t: | | LAB: | | DEDF | ₹: | LAB: | | DEDR | ł: | LAB: | |
| CD Fee/Dru | g Ed Fn | d CD: | | | DAEF: | | CD: | | DAEF: | | CD: | | DAEF: | |
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| Restitution Beneficiary: | | | | | | | | | | | | | | |
| Miscellaneou | | | | | Compani | on Com | plaints, | Co-Defenda | ants, Case N | otes: | 2-3-4-5-6-7-8-D-S- | Guilty Not Guil Dismissi Guilty bu Dismissi Dismissi Condition Dismissi Dismissi Dismissi Dispose | ed - Other ut Merged | cution Vic Req iscretion |
| | | | | | | | | | COMP | LAINT - V | VAR | RANT | (Court Acti | ion) |
| DGE'S SIGNAT | URE | | | | | DATE | | | Page 4 | of 13 | A WA | | NJCDR2 4/1/2 | 2017 |

| | | | IPLA | INT - | - W | ARR | ANT (Co | urt Actio | on) | | | |
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| Released R.O.R. | Committed | Committed w/o Bail | | 1 | | | | - J | | Date Referre | | ard led |
| (v) Date of First | | | Place Co | mmitted: | | | | | | County Pros | | |
| Appearance: | | | Advised o | f Rights | by | | | _ | | Defendant D Yes | | Counsel: No |
| | ng Attor | ney Inform | ation | | | | Defense | Counsel I | | | | 10 |
| Name: State County A | Aunicipal | | Other | | Name: | Retaine | d D. L.C. D. | | | | | |
| | | | | | None | Retaine | Public Def | Assigne | bd | Waived | | Other |
| Original Charge | 4) | 2C:36- | 2 | | 5) | 2C:29 | -1A | | 6) 2 | C:21-2 | .1C | |
| Amended Charge | | | | | + | | | | 1 | | | |
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| Jail Term | - 000 | | | T . | \top | ode: | Date: | | Cod | le: | Date: | |
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| Community Service | | | | | - | | | | - | | | |
| D/L Suspension Term | | | | | | | | | | | | |
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| EDR/Lab Fee | DEDR: | | LAB: | | DEDR | l: | LAB: | | DEDR: | | LAB: | |
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| Restitution | | | | | | | | | | | | |
| liscellaneous Informati | | | Compani | on Comp | laints, | Co-Defend | dants, Case N | otes: | 3 - Di 4 - Gi 5 - Di 6 - Di 7 - Di 8 - Co D - Di M - Di S - Di | * Finding utity of Guilty smissed – Ott utity but Merge smissed - Rule smissed Lack smissed – Propositional Disc smissed – Propositional Disc smissed – Propositional Disc smissed – Proposed at Supiemissed – Real smissed – False | of Prosectes Motion/ harge secutor Di- liation Agreeme | Vic Req |
| OFIC CION TIME | | | | | | | | | VARRA | NT (Cou | | |
| GE'S SIGNATURE | | | | DATE | | | Page 5 | of 13 | | Na/CD | R2 1/1/2 | 017 |

| | | | CO | MPLA | INT - | - W/ | ARRA | NT (Co | urt Actie | on) | | | |
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| 1225 COURT CODE | PREFIX | | 019 EAR | 000° | | 317 | NIE V. | 1 | NIJEER | R P. | ARKS | | |
| FTA Bail Inform | | | THE REAL PROPERTY. | GENOEIN | - | t Bail Set: | \$ | | by: | | ☐ Bail | Recog. Atta | ached |
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| Appearance: | | | | Advised o | f Rights | by | | | 2 | | Defendar Yes | nt Desires C | iounsel: No |
| | cuting | g Attori | ney Info | rmation | | | | Defense | Counsel I | nform | ation | | |
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| Jail Term | | | | Jail time credit | Susp. Imp | | | Jail time credit | Suna Ima | | | | |
| Probation Term | | | | | | | | San allie Cladit | Susp. Imp | 1 | Ja | il time credit | Susp Im |
| Cond. Discharge Te | m | | | | Susp Imp | | | | Susp. Imp | - | | | Susp. Img |
| Community Service | e | | | | | | | | | | | | |
| D/L Suspension To | erm | | | | | | | | | | | | |
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| estitution | | | | | | | | | | | | | |
| iscellaneous Infor | matio | n, Adjo | urnmer | nts, Compani | on Comp | olaints, (| Co-Defenda | ints, Case N | otes: | _ | | ding Codes | _ |
| elated Traffic Ticks | ets and | d Comp | olaints: | | | | | | | 2-1 3-1 4-0 5-1 6-1 7-0 8-0 D-1 M-1 S-1 | Dismissed – Conditional I Dismissed- I Dismissed- I | erged dule ack of Prosec Pros Motion/ Discharge Prosecutor Di Mediation dea Agreeme Superior | Vic Req iscretion |
| | | | | | | | | COMP | LAINT - V | VARR | ANT (C | ourt Actio | on) |
| GE'S SIGNATURE | | | | | DATE | | | Page 6 | of 13 | | NJA | CDR2 1/1/2 | 017 |

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| | | | OMPLAI | 141 - 441 | ARRANI | | | |
| | | LAINT NUMBER | | 1 | THE STAT | E OF | NEW JE | RSEY |
| 1225 | W | 2019 | 000158 | | | VS. | | |
| | PREFIX | YEAR | SEQUENCE NO | | | EER K | | |
| WOODBRIDGE N | | CIPAL COURT | | ADDRESS 48 | 5 E. 19TH | ST AP | т. за | |
| WOODBRIDGE | D T | NJ 0 | 7095-0000 | | J 21. 27.11 | D1 111 | 1. 50 | |
| 732-636-6430 |) (| COUNTY OF: MIDI | DLESEX | PA | TTERSON | | NJ | 07522-0000 |
| 9 | D-DEFT: | POLICE CASE # 19010123 | | | COLOR: BROW | | DOB: 09/1: | |
| COMPLAINANT NAME: PTL. | Α. | LYSZYK | | | | | SBI#: | DL STATE: N. |
| By certification or defendant on or a WITHIN THE J SPECIFICALLY (TOTAL VALUE BAG, BYPASSI THE VEHICLE THE FULL RET. WITHIN THE J SPECIFICALLY LICENSE, DL SPICTURE ON I WITHIN THE JUMARIJUANA UNIT IN violation of: | DEPTHENSION OF THE WAIL URIS BY, AND THE WAIL URIS BY, # 80 TIN URIS | D1/26/2019 in D1/26/2019 in D1/2010 OF TAKING THIE REGISTER AS DRIVING VALUE OF THE D1/2010 OF TE GIVING PTL. 1527486 JAMAAN ATTEMPT | THIS COURT, RTEEN ASSOR HE HAMPTON , WALKING O (NY JBD2162 E ITEMS. THIS COURT, LEE AND P AL OWENS DA TO HINDER | COMMIT THE | TWP HE OFFENSE ES AND TWO ESSION SHEI E LOBBY, AN ATTEMPT TO HE OFFENSE TK A FRAUDU TH 10-15-1 TIGATION. E OFFENSE | OF POS | ODLESEX OPLIFTIN R EYE EY NCEALING CING THE VE HAMPT NDERING TENNESSE: THAT CON' | County, NJ did: GE DROPS THEM IN A M INSIDE ON INN OF E DRIVER'S TAINED HIS |
| Original Charge | | 1) 2C:20-111 | B(1) | 2) 2C: | 29-3A(7) | i | 3) 2C:35 | -10A(4) |
| Amended Charge | - | | | | | | | |
| CERTIFICATION: I certify to | hat the fi | oregoing statements ma | ide by me are true. La | m aware that if any | of the foregoing sta | tements ma | de hy me are will | Ifully false I am subject |
| to punishment | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | orogonig salements me | oc by me are due. re | n aware that it any | or are roregoing sta | COTTICETICS TITLE | de dy me are will | nully laise, I all sobject |
| Signed: | | PTI | . A. LYS | SZYK | | | Date: 01/ | /30/2019 |
| ou will be notified of your | Centr | al First Appears | nce/CJP date to be | held at the Su | perior Court | in the cou | inty of MIDD | LESEX |
| at the following address: | MIDDL | ESEX SUPERIOR CO | DURT | - 1101d Gt 510 | | iii ale cou | inty or | |
| 6 PATERSON STREET | | | | | | W BRUNSWI | | NJ 08901-0000 |
| Date of Arrest: | | Appearance D | | Time | | | 12-645-43 | 100 |
| | | PROBABLE CA | USE DETERMI | NATION AND | ISSUANCE OF | WARRA | ANT | |
| Probable cause I | IS NOT | found for the issua | nce of this compla | int. | | | | |
| Signature of Court Admin | nistrator o | r Deputy Court Administra | ator Date | | Signature of Judg | ge | | Date |
| Probable cause I | S found | d for the issuance of | f this complaint | DAVID | STAHL JUD | CIAL | OFFICER | 01/30/2019 |
| TO ANY PEACE OFFICE | ER OR | OTHER AUTHORIZED | PERSON: PURSU | Signatur ANT TO THIS W | e and Title of Judicial | Officer Issui | ng Warrant COMMANDED | Date |
| Bail Amount Set | t: | | by: | | | | | |
| | | | | | erent from judicial offic | | | |
| Domestic Violer | nce – | Confidential | | elated Traffic Other Comp | | ☐ Serio | us Persona Involv | il Injury/ Death |
| Recial conditions No phone, mail No possession Other (specify): | or oth | er personal cont | | | COMPLAINT | | ANT (DEFENC | DANT'S COPY) |
| | | | | | Page 7 of | 13 | | NJ/CDR2 1/1/2017 |

COMPLAINT - WARRANT COMPLAINT NUMBER 1225 W 2019 000158 COURT CODE PREFIX YEAR SEGUENCE NO NIJEER K PARKS

HALFWAY IN A BLACK PLASTIC BAG WHICH WAS LOCATED IN HIS LEFT JACKET POCKET.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF POSSESSION OF DRUG PARAPHERNALIA SPECIFICALLY BY, HAVING A MARIJUANA GRINDER, WHICH CONTAINED SUSPECTED MARIJUANA RESIDUE, INSIDE A BLACK PLASTIC BAG THAT WAS LOCATED INSIDE HIS LEFT JACKET POCKET.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF OBSTRUCTING ADMINISTRATION OF LAW SPECIFICALLY BY, RUNNING AWAY FROM PTL. LEE AND PTL. LYSZYK AFTER BEING TOLD THAT HE WAS BEING PLACED UNDER ARREST.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FALSE GOVERNMENT DOCUMENTS SPECIFICALLY BY, HANDING PTL. LEE AND PTL. LYSZYK A FRAUDULENT TENNESSEE DRIVER'S LICENSE, DL # 801527486 JAMAL OWENS DATE OF BIRTH 10-15-1993, THAT CONTAINED HIS PICTURE ON IT IN AN ATTEMPT TO HINDER THE INVESTIGATION.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF RESISTING ARREST SPECIFICALLY BY, RUNNING AWAY FROM PTL. LEE AND PTL. LYSZYK AFTER BEING TOLD TO STOP RUNNING AND THAT HE WAS UNDER ARREST.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF ELUDING SPECIFICALLY BY, GETTING INTO A VEHICLE, NY JBD2162, AND DRIVING AWAY AT A HIGH RATE OF SPEED IN A BUSY PARKING LOT AFTER HE WAS GIVEN A SIGNAL, VIA VERBAL COMMANDS AND GUNPOINT, TO PLACE HIS VEHICLE IN PARK AND EXITED IT.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF CRIMINAL MISCHIEF SPECIFICALLY BY, PURPOSELY RAMMING HIS VEHICLE, NY JBD2162, INTO THE BACK OF WOODBRIDGE POLICE PATROL CAR #3, WHICH CAUSED DAMAGE TO THE REAR DRIVER'S SIDE BUMPER.

| Original Charge | 4) 2C:36-2 | 5) 2C:29-1A | 6) 2C:21-2.1C |
|-----------------|------------|-------------|----------------------------|
| Amended Charge | | | |
| | | GOMPLAINT - | WARRANT (DEFENDANT'S COPY) |
| | | Page 8 of | 13 Na/GOR2 1/1/2017 |

| | | | COMPLAI | NT - WAR | RANT | |
|--------------|--------|--------------|------------------------|----------|----------------------------|-----------------------|
| 1225 | COMPLA | 2019 YEAR | 000158 SEQUENCE NO. | STATE V. | NIJEER | K PARKS |
| | | | OND COLUMN | | | |
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| ginal Charge | 7) 2 | C:29-2A(2 |) 8) | 2C:29-2B | 9) | 2C:17-3A(1) |
| ended Charge | | | | | | |
| | | | | | PLAINT - WAR 10 9 of 13 | RANT (DEFENDANT'S COP |

| | | | CO | MMITMENT | | |
|--|--|---------------------------------|--|---|----------------------|----------------------------------|
| | COMPLA | INT NUMBER | The state of the s | THE | CTATE OF N | THE PARTY |
| 1225 | W | 2019 | 000158 | | STATE OF NE VS. | EW JERSEY |
| WOODBRIDG | PREFIX E MUNICI | PAL COURT | SEQUENCE NO. | ADDRESS: | NIJEER K PA | |
| 1 MAIN ST WOODBRIDG | REET | | 7095-0000 | 485 E. | 19TH ST APT. | 3G |
| 732-636-64 | | OUNTY OF: MII | DLESEX | PATTER | SON | NJ 07522-000 |
| of CHARGES 9 | CO-DEFTS | POLICE CASE: | | DEFENDANT INFORM SEX: M EYE COLO | IATION | |
| A | TL. A. MAIN STRET TTN WARRANT OODBRIDGE | | 07095 | DRIVER'S LIC. #. POO SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #: | 195927209872 | B: 09/11/1987 DL STATE: #: |
| | ense | | x Offense | decision is ma | | Description |
| | | | | | | |
| Commitment F will be notified of the following addre | your Central | First Appeara EX SUPERIOR CO | nce/cJP date to | be held at the Superior Co | ourt in the county o | of MIDDLESEX |
| PATERSON STRE | | 2. 30. 2.11011 00 | , o. () | | NEW BRUNSWICK | NJ 08901-0000 |
| e of Arrest: | | | | | Phone | e: 732-645-4300 |
| nature and Ti | le of Judicial | Officer Issuing | g Warrant | — Da | te | |
| | | | | | COMMIT | MENT |
| | | | | | | |

Affidavit of Probable Cause COMPLAINT NUMBER THE STATE OF NEW JERSEY 1225 2019 000158 VS. YEAR SEQUENCE NO NIJEER K PARKS WOODBRIDGE MUNICIPAL COURT **ADDRESS** 1 MAIN STREET 485 E. 19TH ST APT. 3G WOODBRIDGE 07095-0000 NJ 732-636-6430 COUNTY OF: MIDDLESEX PATTERSON NJ 07522-0000 # of CHARGES CO-DEFTS POLICE CASE #: DEFENDANT INFORMATION 19010123 SEX: M EYE COLOR: BROWN DOB: 09/11/1987 COMPLAINANT PTL. A. DRIVER'S LIC. #. P06195927209872 LYSZYK DL STATE: NJ NAME: 1 MAIN STREET SOCIAL SECURITY #: xxx-xx-x832 SBI#: ATTN WARRANTS TELEPHONE #:) (WOODBRIDGE NJ 07095 LIVESCAN PCN #:

Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged offense so that a judge or authorized judicial officer may determine probable cause.

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed <u>and</u> (2) the defendant is the one who committed it:

While investigating a shoplifting of \$39.00 worth of merchandise from Hampton Inn, the hotel manager, Richard Charneco, advised us that Parks was the suspect. Parks told us that he was going to pay for the items, but forgot his money inside his vehicle. He brought the items out to his vehicle, placed them on the seat, and retrieved his money, but did not return to the register to pay for the items. During the investigation, Parks gave us a fraudulent Tennessee driver's license, TN DL# 801527486, with his image on it. After discovering that the identification was false and he admitted to shoplifting, he was told that he was being placed under arrest. He turned around, placed his hands behind his back, and I was able to see a bag of marijuana protruding from his left jacket pocket that was halfway in a black plastic bag. I removed the bag and went to place the handcuffs on him, but he broke free and began to run from us. He ran around the building and made it back to his rented vehicle, NY JBD2162, placed it in reverse and backed up a few feet. We caught up to the vehicle and ordered him at gunpoint to place the vehicle in park and shut it off. After some time, he placed the vehicle in drive, rammed Woodbridge PD patrol car #3 and the pillar to the carport of Hampton Inn, which caused Ptl. Lee to have to move out of the way to prevent him from being struck. After striking the pillar, he placed the vehicle in reverse and sped off at a high rate of speed through the parking lot after he was signaled to stop and get out of his car. After I returned to the scene, I conducted an inventory of the black plastic bag and discovered the marijuana grinder.

Affidavit of Probable Cause

Page 11 of 13

1/1/2017

Affidavit of Probable Cause COMPLAINT NUMBER THE STATE OF NEW JERSEY VS. NIJEER K PARKS

2. I am aware of the facts above because: (Included, but not limited to: your observations, statements of eyewitnesses, defendant's admission, etc.)

Statements that were made by the hotel manager, Charneco, and Parks admitting to taking the items. During the investigation, Parks gave us a fraudulent TN driver's license that had his image on it. When Parks was told he was under arrest, he ended up fleeing by foot, entered his vehicle, NY JBD2162, and rammed Woodbridge PD car #3 and the carport of Hampton Inn. After ramming the carport, he backed the vehicle up ad sped off. He ended up getting away, but we still had his fraudulent TN driver's license on us that contained his image. Det. S. Tapia conducted an investigation and submitted the photograph through the Regional Operation Intelligence Center (ROIC) and the New York State Intelligence Center (NYSIC). On Jan. 27, 2019, Det. Tapia received notification from Inv. Seamus Lyons (Rockland County Sheriff's Dept.) and Sgt. Dey (Palisades Interstate Pkwy PD) that they had a high profile comparison to the picture on the fraudulent TN DL. The suspect was identified as Parks.

3. If victim was injured, provide the extent of the injury:

Certification:

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

| Signed: PTL. A. LYSZYK LAW ENFORCEMENT OFFICER | Date: | 01/30/2019 |
|--|-------|------------|
|--|-------|------------|

Affidavit of Probable Cause

Page 12 of 13

1/1/2017

| | Pr | elimina | y Law E | nforcement Inc | ident | Report |
|---|--|-------------------------------------|-----------------------------------|---|---------------|---|
| | COMPLA | nt number | | THE STAT | TE OF I | NEW JERSEY |
| 1225 | W | 2019 | 000158 | 1112 51111 | VS. | V2377 0 232 (3)23 2 |
| COURT CODE | PREFIX | YEAR | SEQUENCE NO | NI | JEER K | PARKS |
| WOODBRIDGE 1 MAIN STE | | PAL COURT | | ADDRESS: 485 E. 19TH | ST APT | T. 3G |
| WOODBRIDG | 3 | | 7095-0000 | | | *** 05500 0000 |
| 732-636-64 # of CHARGES | 30 COUNT | Y OF: MIDDL | | PATTERSON DEFENDANT INFORMATION | | NJ 07522-0000 |
| 9 | | 1901012 | | SEX: M EYE COLOR: BRO | | DOB: 09/11/1987 DL STATE: NO |
| A' | TL. A. Main Stre TTN Warran OODBRIDGE | | J 07095 | SOCIAL SECURITY #: XXXX-XXX TELEPHONE #: LIVESCAN PCN #: | | SBI#: |
| time of its preparat | tion. It is reco | anized that addit | ional relevant inforr | t (PLEIR) is intended to document mation will emerge as an investig reports. Note that the PLEIR is spe | ation continu | ues. The PLEIR shall be in addition |
| -The complaini | ng officer p | personally obs | served the offen | se. | | |
| -Another law ender Ptl. Lee 591 | nforcement | officer(s) per | rsonally observe | d the offense, List the of | ficer(s) a | and their badge# |
| -The charge was | tness states | the observationent(s) were remarked | ons/statements m recorded via: | ade by an eyewitness(es). | | |
| -The defendant •It was | recorded us | | ons. | | | |
| •Dash Ca | ncident was amera/MVR/DI llance Camer | [VR | g electronic/su | rveillance via: | | |
| -Identification •Other/E | n procedures Explain faci | were used by ial recognition | utilizing: n | | | |
| -Physical evide •CDS: | ence was sei *Marijuan | • | · | | | |
| | raphernalia | | | | | |
| -The defendant | fled, attem | pted flight, | or resisted arre | est. | | |
| | *Foot pur *Other Ex | suit plain sped of | f in vehicle | | | |
| -The defendant | operated a | motor vehicle | in a manner tha | at endangered public safety | 7. | |
| | ves CDS and | the evidence | was recovered v | via: | | |
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| Certification: | | | | | | 101 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| certify that the fo subject to punishm | | | | | statements n | nade by me are willfully false, I am |
| | L. A. | LYSZYK I | LAW ENFORC | EMENT OFFICER | Date: | 01/30/2019 |
| | | | | Prelimina | ry Law Enf | forcement Incident Report |
| | | | | Page 13 | of 13 | 7/20/2018 |

EXHIBIT "P"

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 271 of 393 PageID: 1223

| Rental Record: 183932744 CO | RENT/RETURN INFORMATION | TOTALS | |
|---|---|-------------------------|---------|
| CUSTOMER INFORMATION | RENT/RETURN INFORMATION | TOTALS | |
| NAME: OWENS JAMAL | RENT: 12/28/2018 15:28 NJWODC1 05911-01 | WERRS 4 0 205.00 | 820.0 |
| SVC: GUAR: | RETURN: 01/25/2019 17:00 NJWOD01 05911-01 | | 27.4 |
| HOME: 3505 GLENGARRY CT | DUE: 01/25/2019 17:00 NJWOD01 05911-01 | | 27.9 |
| KNOXVILLE TN 37921 | EXP RN: Y | EX DAY 41.00 | |
| BUS: | CLS CHNG: S ARR:FLT N ARR:BUS N | 1 | |
| 3505 GLENGARRY CT | RESERVATION INFORMATION | 1 | |
| KNOXVILLE TN 37921 | | 7 | |
| HM PE: 6159885769 | RES#: H8942764407 REF: 00318496 | 1 | |
| DL: 9017**** ST: NJ | RES CLS: F BK: 12/28/2018 15:20 | 1 | |
| BD: 04/1992 | CTRY: USA | | |
| | RMM: EXCH NJWOD 0591101 010819 1731 | | |
| | 6674345 22283 PREF | SUBTOTAL | 847.4 |
| | | VEH UPG TTL • \$ 44 DY | 1276.0 |
| FORM OF PAYMENT INFORMATION | USER/DRB INFORMATION | SUBTOTAL | 2123.4 |
| FP: MC XXXXXXXXXXXX1745 EX: 02/2023 | REV MGT USER: 1989/0591101 | * TRANSACTION FEE | 15.7 |
| | RENT USER/LOC: 1989/NJWOD01 | CONCESSION PER RECOVERY | 213.9 |
| AUTH 1: 44866P CC APP:\$ 935.00 DT: 12/28 | 1 | 1 | |
| AUTH 2: DENIED CC APP:\$ 98.00 DT: 01/26 | | 1 | |
| AUTH 2: DENTED CC APP:5 98.00 DI: 01/26 | | (| |
| | LAST PN USER/LOC / | | |
| | # COPIES RNT: 1 # COPIES RTN: 1 | 1 | |
| | RENT DT/TM POSTED: 12/28/2018 15:31 | | |
| VEHICLE/FUEL INFORMATION | RETURN DT/TM POSTED: 01/26/2019 11:49 | 1 | |
| VERTICLE/FUSE INFORMATION | LAST DT/TH POSTED (CST): 01/26/2019 10:49 | | |
| OWN/VEHICLE: 01998/9199639 MODEL: N1CR | GDRB DATE: 01/26/2019 | 1 | |
| YEAR: 2018 LIC: JBD2162 STATE: NY | DRB AREA/LOC: 05911-01 | 1 | |
| VCLS: V4 COLOR: SIL | RR STATUS: T | 1 | |
| NEVERLOST: N SATRAD: Y PRESTIGE: N | | I | |
| FUEL: 9.99 GL .624 MI TK CAP: 18.5 | EXCHANGE: B | 1 | |
| MI IN: 13568 FURL IN: 4 | | 1 | |
| MI OUT: 12568 FUEL OUT: 4 | | 1 | |
| CDP/RATE/MILEAGE | CUSTOMER SATISFACTION | LDW 0 29.99 | |
| COP/RATE/MILIDAGE | 1 | 1 | |
| | 1 | | |
| | 1 | P&P 6.95 | |
| | 1 | PERS • 8.99 | |
| | ADDITIONAL EQUIPMENT | | |
| T CDP: 99 RN CDP: 99 | RT RN CHG DAY WEEK MONTH REPLACE | TAX SUBTOTAL | 2353.13 |
| | RI EN COG DAI HABE MUNICE RAPLACE | TAX @ 06625 | 155.89 |
| LAN IN: OAUW8 OUT: OAUW8 ORIG: OAUW5 | 1 | TOTAL CHARGES | 2509.00 |
| EST: Y RCLS: F UCLS: V4 MIN DAY: 7 | i . | ! | |
| DW: N LIS: NS P&P: N B/L: L | 1 | 1 | |
| | 1 | ł | |
| DRIVEN: 1000 | 1 | 1 | |
| VDI: X | SATRAD: N | 1 | |
| APPL THEADY BY AV | 1 | DOM SEC FEE | 140 00 |
| OUR INFORMATION | } | 1 | 2.0-01 |
| | | (| |
| | | | |
| | | NET DUE | 2649.00 |
| | | | |
| | | | |
| | | | |
| | | | |

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 272 of 393 PageID: 1224

| Rental Record: 183932744 | CORPORATE | Brand: | ZE | Own: | (Press CTRL+P to Print |
|---|-----------|--------|----|------|------------------------|
| VEHICLE EXCHANGE 1 | | | | | |
| VEHEXCHG: NJWOD01 01/08/2019 17:31 | | | | | |
| OWN/VEHICLE: 01894/6674345 DRIVEN: 27 ORIG RENT LOC: NJWOD01 VEH ON SITE? Y | 1 | | | | |
| VEHICLE EXCHANGE 2 | | | | | |
| | | | | | |
| | | | | | |
| VEHICLE EXCHANGE 3 | - | | | | |
| | | | | | |
| SHICLE EXCHANGE 4 | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 273 of 393 PageID: 1225

| CUSTOMER INFORMATION | PRPORATE Brand: ZE | | (Press CTRL+P | co iline |
|---|--|---------------------------|--|----------------|
| | TABLET ABIORN INFORMATION | TOTALS | | |
| NAME: CWENS JAMAL SVC: GUAR: HOME: 765 OAKDELL AVE MADISON TN 37115 BUS: 765 OAKDELL AVE MADISON TN 37115 EM PH: 6159885769 DL: 801527486 ST: TN BD: 10/1993 PR MAIL: H | RENT: 01/26/2019 12:07 NJWOD01 05911-01 DUE: 01/30/2019 04:00 NJWOD01 05911-01 CLS CENG: S ARR:FLT N ARR:BUS N RESERVATION INFORMATION RES#: H9213640841 REF: 00318496 RES CLS: F BK: 01/24/2019 23:57 CTRY: USA | DAYS | 3 • 32.04 • 10.89 1 • 67.04 | |
| FORM OF PAYMENT INFORMATION PP: MC XXXXXXXXXXXXXXXX1061 EX: 02/202 AUTH 1: 03153P CC APP:S 744.00 DT: 01/26 | USER/DRB INFORMATION REV MGT USER: 7456/0591101 RENT USER/LOC: 7456/NJWOD01 RETURN USER/LOC: / LAST PT USER/LOC: / | VEH UPG TTL | @ \$ 70 DY | 280.00 3.28 |
| TEHICLE/FUBL INFORMATION WIN/VEHICLE: 01998/9199639 MODEL: N1CR TEAR: 2018 LIC: JBD2162 STATE: NY CLS: V4 COLOR: SIL EVERLOST: N SATRAD: Y PRESTIGE: N UEL: 9.99 GL .624 MI TK CAP: 18 5 | LAST PN USER/LOC / # COPIES RNT: 1 RENT DT/TM POSTED: 01/26/2019 12:07 LAST DT/TM POSTED (CST): 01/26/2019 11:07 DRB AREA/LOC: -00 RR STATUS: 0 | | | |
| I OUT: 1358 FUEL OUT: 8 | | | | |
| DP/RATE/MILEAGE | CUSTOMER SATISFACTION | | | |
| CDP: 99 RW CDP: 99 AN IN: OUT: OAUE3 ORIG: OAUE3 RCLS: F UCLS: V4 MIN DAY: 3 N: N LIS: N S PAP: N B/L: L | ADDITIONAL EQUIPMENT RT RN CHG DAY WEEK NOWTH REPLACE | LDM LIS Pep Pers | 29,99 18.85 6.95 8.99 .06625 | |
| UR INFORMATION | | | | |

EXHIBIT "Q"

Aggravated Assault on Police / Attempt to I.D.

Sent: 2019-01-27 @ 11:12

Case: 19010123

Author: 481





Fake Tennessy D.L / with the suspect's picture

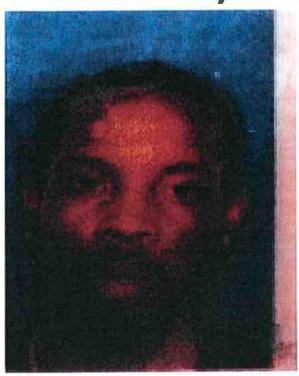
2018 Dodge Challenger / Hertz rental

On Saturday January 26,2019. The suspect depicted above presented the above fake Tennessee D.L. at the Hertz rental car located within the Hampton Inn Hotel on Rt. 9 No. in Woodbridge. When he was confronted by patrol officers, he ran into the above 2018 Dodge Challenger and rammed into the patrol officer's marked police vehicle and nearly struck the officer. The vehicle was located unoccupied nearby but the suspect got away. Inside of the vehicle, we located a Dunkin Donuts receipt from earlier in the morning. The Dunkin Donuts is located on Gun Hill Rd. Bronx, NY. The picture on the D.L. is of the suspect but the other identifiers are false. Anyone who can identify the suspect or requires further information, please contact Det. Tapia at (732) 602-7394 or (732) 675-2555.



WOODBRIDGE TOWNSHIP POLICE (732) 634-7700 Comparison Page 1 of 1

Side By Side Comparison





EVENT#:

29000591

SID#: NAME: 742831D NIJEER

PARKS

ARREST DATE:

AGE AT ARREST: 28

HEIGHT:

508

WEIGHT:

HAIR COLOR:

150

EYE COLOR:

BLACK BROWN



NY/NJ HIDTA MUGSHOT PROFILE

NAME:

PARKS, NIJEER K

AKA:

SSN:

SID#:

742831D

FBI#:

USMS#:

DOB:

09-11-1987

SEX:

MALE

RACE:

BLACK

HEIGHT:

508

WEIGHT:

150

HAIR COLOR:

BLACK

HAIR LENGTH:

EYE COLOR:

BROWN

SMT:

ADDRESS:

0

PHONE:

ARREST#:

160804000631

ARREST DATE:

AGENCY:

NJSP

CHARGE CODE:

CHARGE DESC:



HIDTA

CONFIDENTIAL FOR LAW ENFORCEMENT USE ONLY

1/28/119



NY/NJ HIDTA MUGSHOT PROFILE

NAME:

PARKS, NIJEER K

AKA:

SSN:

SID#

742831D

FBI#:

USMS#:

DOB:

09-11-1987

SEX:

MALE

RACE

BLACK

HEIGHT:

507

WEIGHT:

BLACK

HAIR COLOR: HAIR LENGTH:

EYE COLOR:

BROWN

SMT:

ADDRESS:

240 DONOR AVE

ELMWOOD PK, NEW JERSEY

0

PHONE:

ARREST#:

160804010919

ARREST DATE:

02-24-2011

AGENCY:

NJSP

CHARGE CODE:

2C:35-10A(1)

CHARGE DESC

Photo Ref #:

29000101



HIDTA

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1/28/119

III/FBI/State Delayed Response

Page 1 of 1

Additional Inquiry Response

ORI: NY043013Y

Rockland County Intelligence Center

New York State Division of Criminal Justice Services Alfred E. Smith Building, 80 South Swan St. Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

• III Information

The following information is provided in response to your request for a search of the III based on:

Name:

PARKS, NIJEER

Sex:

Male

Race:

Black

Date of Birth:

September 11, 1987

Purpose Code:

C

NY043013Y

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/PARKS, NIJEER K DOB/19870911 SEX/M RAC/B PUR/C ATN/LYONSSI

NAME

FBI NO.

INQUIRY DATE

PARKS, NIJEER

534795P00

2019/01/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO BRO BLK Y M B 1987/09/11 507 1.45

BIRTH PLACE NEW JERSEY

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES PARKS, NIJEER K

PARKS, NIJER K

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

ART R ARM

148-82-0832

IDENTIFICATION DATA UPDATED 2018/04/13

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

NEW JERSEY - STATE ID/NJ742831D

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 280 of 393 PageID: 1232

NCIC Delayed Response

Page 1 of 1

Additional Inquiry Response

ORI: NY043013Y

Rockland County Intelligence Center

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

• Federal NCIC

WARNING: Release of any NCIC information to unauthorized individuals or agencies, including the subject of the data, is prohibited. Please refer to section 4.2 of the CJIS security policy and Title 28, Part 20 of the code of Federal Regulations for the proper acess, use, and dissemination of the information contained in the NCIC restricted and non-restricted files.

The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

Name:

PARKS, NIJEER

Sex:

Male

Race:

Black

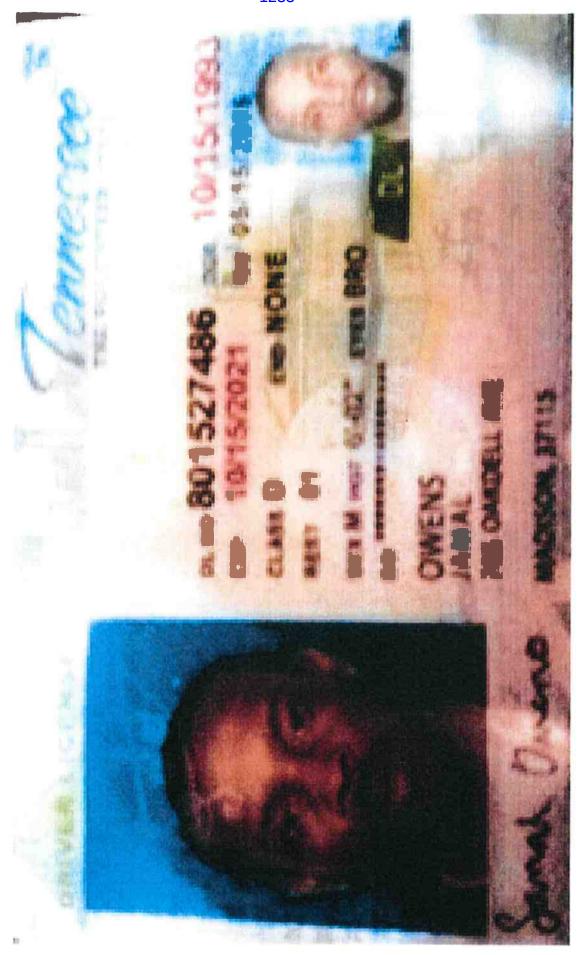
Date of Birth:

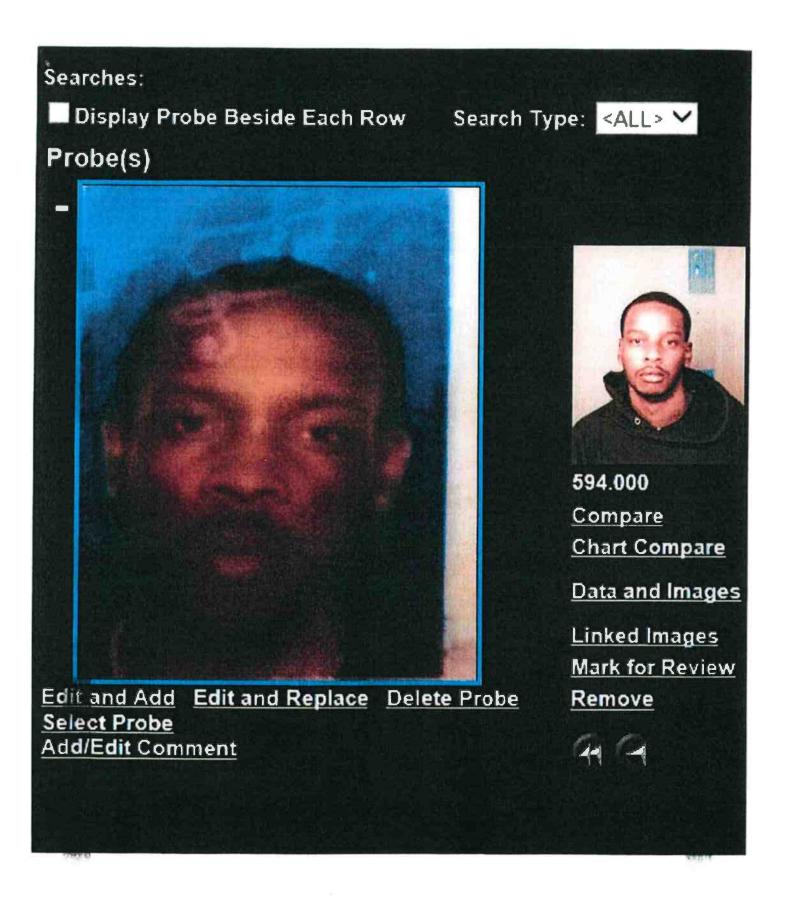
September 11, 1987

NY043013Y

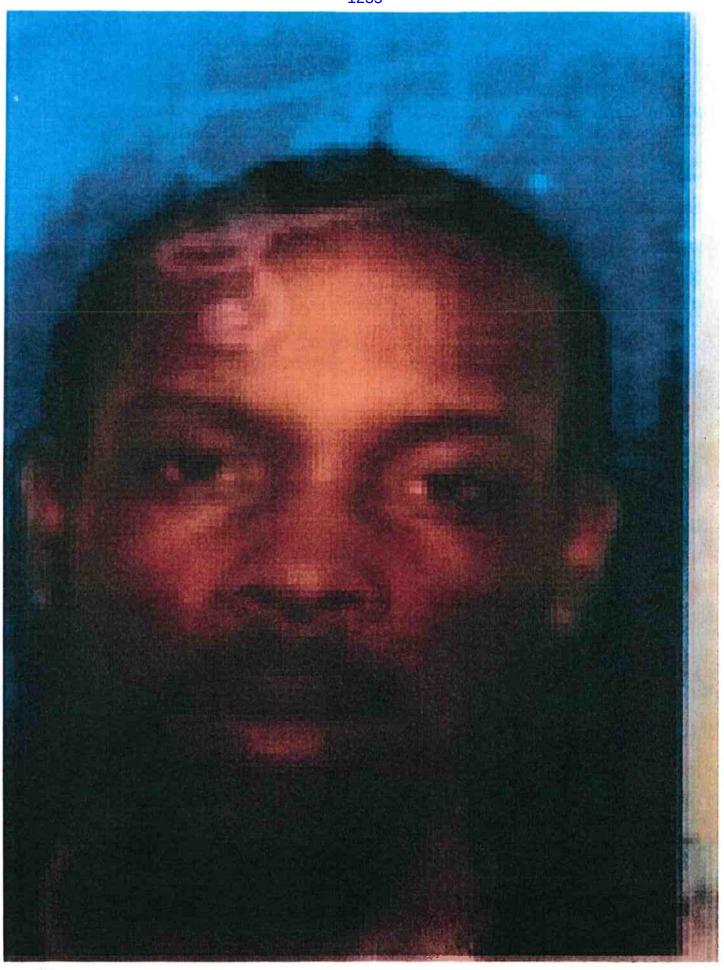
NO NOTO PROTECTION ORDER FILE RECORD NAM/PARKS, NIJEER K DOB/19870911 RAC/B SEX/M

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 281 of 393 PageID: 1233





Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 283 of 393 PageID: 1235



Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 284 of 393 PageID: 1236

| • | PARKS, NIJEER K | 09/XX/1987 31 | 694 E 24TH ST PATERSON, NJ 07504 | 02/29/2015 | |
|---|------------------------------|------------------|--|------------|--|
| • | PARKS, NIJEER K | 09/XX/1987 31 | 425 E 28TH ST APT 1E PATERSON, NJ 07514 | 03/04/2013 | |
| • | PARKS, NIJEER 148-82-XXXX | | 400 ELLISON ST APT 2 PATERSON, NJ 07501 | 06/30/2016 | |
| • | PARKS, NIJEER | 09/XX/1987 31 | 694 E 24TH ST PATERSON, NJ 07504 | 02/29/2016 | |

EXHIBIT "R"

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 286 of 393 PageID:

| 1.0 |
|--|
| 1 of 2 Woodbridge Police Dept. 9. OWNERS ADDRESS (STREET, MUN., STATE, ZP) 1 Main St Woodbridge NJ 07095 11. LOCATION OF LOSS (STREET, MUN., STATE, ZP) 11. LOCATION OF LOSS (STREET, MUN., STATE, ZP) 11. LOCATION OF LOSS (STREET, MUN., STATE, ZP) 13. FINDER/POSSESSORS MAKE (LAST, FIRST, MIDDLE) 14. FINDER/POSSESSORS MAKE (LAST, FIRST, MIDDLE) 15. FINDER/POSSESSORS ADDRESS (STREET, MUN., STATE, ZIP) 16. FINDER/POSSESSORS ADDRESS (STREET, MUN., STATE, ZIP) 17. TELETYPE NO. 18. LOCATION OF RECOVERY/SEZURE (STREET, MUN., STATE, ZIP) 27. USATION OF RECOVERY/SEZURE (STREET, MUN., STATE, ZIP) 28. LOCATION OF REPOWER/SEZURE (STREET, MUN., STATE, ZIP) 29. VEAR 21. MAKE 22. MODEL 23. BODY TYPE 24. COLOR 25. REGISTRATION NO. 26. RACIO / TV / VCR 27. LOCATION OF IMPOUND/ STORAGE WOODBridge Police Evidence 26. RADIO / TV / VCR 27. RECORDING/SUNDIAL SIS, HERON 15. DATE OF RECOVERY/SEZURE 01/26/2019 27. RECORDING/SUNDIAL SIS, HERON 28. RADIO / TV / VCR 27. RECORDING/SUNDIAL SIS, HERON 39. STREET, MUN., STATE, ZIP) 30. STREET, MUN., STATE, ZIP) 31. STOLEN 22. ALCOMOL 31. SHEWY CONST. (NOUST. EQUIP 34. RECORDER 35. FIRCH FIRM SHEWERY 35. STRUCT-OTHER PUBLING 35. STRUCT-OTHER PUBLIC (SOMMANTY 34. AMPRIENTALISE / METH PUBLIC (SOMMANTY 34. ONDERSON 35. STRUCT-OTHER PUBLIC (SOMMANTY 34. STRUCT-OTHER PUBLIC (S |
| 1 Main St Woodbridge NJ 07095 11. LOCATION OF LOSS (STREET, MUN., STATE, ZIP) 12. N.C.I.C. NO. 13. FINDER/POSSESSORS MAME (LAST, FIRST, MIDDLE) Woodbridge Police Dept. 14. PHONE (AREA) 732-634-7700 15. DATE N.C.I.C. CANCELLED 732-634-7700 17. TELETYPE NO. 18. LOCATION OF RECOVERY/SEIZURE (STREET, MUN., STATE, ZIP) 18. LOCATION OF RECOVERY/SEIZURE (STREET, MUN., STATE, ZIP) 19. DATE OF RECOVERY/SEIZURE 370 US HWY 9N 19. DATE OF RECOVERY/SEIZURE 28. CUNDITION OF MENTER DENTIFYING NO. |
| 13. FINDER/POSSESSORS MAME (LAST, FIRST, MIDDLE) Woodbridge Police Dept. 14. Phone (AREA) 732-634-7700 - 15. DATE N.C.I.C. CANCELLED 732-634-7700 - 16. FINDER/POSSESSORS ADDRESS (STREET, MUN., STATE, ZIP) 17. TELETYPE NO 18. LOCATION OF RECOVERY/SEIZURE (STREET, MUN., STATE, ZIP) 370 US HWY 9N 21. MAKE 22. MODEL 23. BODY TYPE 24. COLOR 25. REGISTRATION NO. 5TATE 26. V.I.N. / OTHER IDENTIFYING NO 27. LOCATION OF IMPOUND / STORAGE Woodbridge Police Evidence 24. COLOR 25. REGISTRATION NO. 5TATE 26. V.I.N. / OTHER IDENTIFYING NO 27. LOCATION OF IMPOUND / STORAGE Woodbridge Police Evidence 24. COLOR 25. REGISTRATION NO. 5TATE 26. V.I.N. / OTHER IDENTIFYING NO 27. LOCATION OF IMPOUND / STORAGE Woodbridge Police Evidence 24. COLOR 26. RADIO / TV / VCR 27. RECORDINGS-AUDIO / VISUAL 28. RADIO / TV / VCR 27. RECORDINGS-AUDIO / VISUAL 29. LOCATION OF IMPOUND / STORAGE Woodbridge Police Evidence 26. CRACK PROPERTY STATUS 1. STOLEN 28. STRUCT-STORAGE 29. CRACK PROPERTY STATUS 1. STOLEN 21. STOLEN 21. STRUCT-STORAGE 27. RECORDINGS-AUDIO / VISUAL 28. REPORT NUMBER IN COLOR 27. RECORDINGS-AUDIO / VISUAL 28. REPORT NUMBER IN STOLEN 29. STRUCT-STORAGE 20. STRUCT-OTHER DIRELING 30. STRUCT-OTHER DIRELING 40. STRUCT- |
| Woodbridge Police Dept. 16. FINDERPOSSESSORS ADDRESS (STREET, MUN., STATE, ZIP) 17. TELETYPE NO. 18. LOCATION OF RECOVERY/SEIZURE (STREET, MUN., STATE, ZIP) 370 US HWY 9N 19. DATE OF RECOVERY/SEIZURE 01/26/2019 20. YEAR 21. MAKE 22. MODEL 23. BODY TYPE 24. COLOR 25. REGISTRATION NO. 57ATE 26. V.I.N. / OTHER IDENTIFYING NO. - 27. LOCATION OF IMPOUND / STORAGE WOODDRIGE EVIDENCE WOODDRIGE EVIDENCE WOODDRIGE EVIDENCE 14. GAMBLING FOURMENT 15. HEAVY CONST. / MOUST. EQUIP 24. LOCHOL 36. RADIO / TV / VCR 25. RADIO / TV / VCR 26. RADIO / TV / VCR 27. RECORDINGS-ALDIO / VISSUAL 38. AUTOMOBILE 48. BUCYCLE 17. JEWELRY / PRECOUS METALS 38. STRUCT-OTHER IDENTIFYING 39. STRUCT-ONLY JUNEAUS 30. STRUCT-OUM / JULINGES 31. STRUCT-OUM / JULINGES 30. STRUCT-OUM / JULINGES 31. STRUCT-OUM / JULINGES 32. STRUCT-HUBLING 33. STRUCT-OUM / JULINGES 34. STRUCT-HUBLING 35. CONSUMBLE 36. OONSUMBLE 37. OTHER NARCOTICS 38. RECOVERED 38. STRUCT-OTHER 39. PCP DISPOSITION 10. AUTHER MOUTOR VEHICLE 10. AUTHER MOUTOR VEHICLE 10. AUTHER MOUTOR VEHICLE 10. AUTHER MOUTOR VEHICLE 11. AUTHER MOUTOR VEHICLE 12. AUTHER MOUTOR VEHICLE 13. STRUCT-OUM / JULINGES 14. GAMBLING OND 15. RECOVERED 16. AUTHER MALULIONOGENS 17. DAMAGED / JULINGENS 18. AUTHER MALULIONOGENS 19. PCP DISPOSITION |
| 18. LOCATION OF RECOVERY/SEIZURE (STREET, MUNL, STATE, ZIP) 20. YEAR 21. MAKE 22. MODEL 23. BODY TYPE 24. COLOR 25. REGISTRATION NO. STATE 26. V.J.N. / OTHER IDENTIFYING NO. 27. LOCATION OF IMPOUND / STORAGE WOOGB/ridge Police Evidence 24. COLOR 25. REGISTRATION NO. STATE 26. V.J.N. / OTHER IDENTIFYING NO. 27. LOCATION OF IMPOUND / STORAGE WOOGB/ridge Police Evidence 24. COLOR 26. RADIO / TV / VCR 27. RECORDINGS ALDIO / VISUAL 27. RECORDINGS ALDIO / VISUAL 28. LASHISH 29. CONDITION OF VEHICLE 29. CONDITION OF VEHICLE 29. CONDITION OF VEHICLE 30. CRACK 31. STOLEN 31. STOLEN 32. LOST 33. STILCT-INDUST, INDUST, I |
| 20. YEAR 21. MAKE 22. MODEL 23. BODY TYPE 24. COLOR 25. REGISTRATION NO. STATE 26. V.I.N. / OTHER IDENTIFYING NO. 27. LOCATION OF IMPOUND / STORAGE WOODBRIDGE EVIDENCE 27. LOCATION OF IMPOUND / STORAGE WOODBRIDGE EVIDENCE 27. LOCATION OF IMPOUND / STORAGE 24-2019 28. DATE OF STORAGE 29. CONDITION OF VEHICLE 2-4-2019 29. CONDITION OF VEHICLE 2-4-2019 29. CONDITION OF VEHICLE 2-4-2019 20. CRACK PROPERTY STATUS 20. CRACK PROPERTY STATUS 20. ASKNOWN VISUAL 20. CRACK PROPERTY STATUS 20. CRACK PROPERTY STATUS 20. ASKNOWN VISUAL 20. CRACK PROPERTY 20. ASKNOWN VISUAL 20. CRACK PROPERTY 20. ASKNOWN VISUAL 20. CRACK PROPERTY STATUS 20. ASKNOWN VISUAL 20. CRACK PROPERTY 20. A |
| 27. LOCATION OF IMPOUND / STORAGE WOODbridge Police Evidence PROPERTY DESCRIPTION CODE TABLE (ENTER NUMBER IN CODE COLUMN BELOW) 1. AIRCRAFT 14. GAMBLING EQUIPMENT 2. ALCOHOL 15. HEAVY CONST. / INDUST. EQUIP 27. RECORDINGS-AUDIO / VISUAL 2. ALTOMOBILE 16. HOUSEHOLD GOODS 28. RECREATIONAL VEHICLES 53. HERDIN 3. AUTOMOBILE 17. JEWERRY / PRECOUS METALS 29. STRUCT-OTHER DIWELLING 56. CLOTHING / FURS 18. LIVESTOCK 30. STRUCT-OTHER DIWELLING 56. OF ILM 57. OTHER NARCOTICS 58. OF ILM 58. ONSUMABLE GOODS 21. NEGOTIABLE INSTRUMENT 22. STRUCT-OTHER DIWELLING 33. STRUCT-OTHER DIWELLING 46. CLOTHING / FURS 47. OTHER NARCOTICS 48. STRUCT-OTHER DIWELLING 49. CONSUMABLE GOODS 40. STRUCT-OTHER DIWELLING 40. STRUCT-OTHER DIWELLI |
| Woodbridge Police Evidence 2-4-2019 PROPERTY DESCRIPTION CODE TABLE (ENTER NUMBER IN CODE COLUMN BELOW) 1. AIRCRAFT 14. GAMBLING EQUIPMENT 2. AL COHOL 15. HEAVY CONST. / INDUST. EQUIP 27. RECORDINGS-AUDIO / VISUAL 3. AUTOMOBILE 16. HOUSEN OLD GOODS 28. RECREATIONAL VEHICLES 49. STRUCT-SINGLE COCUPANCY 54. MARIJUANA 4. SECZE 55. HERDIN 3. FOUND 4. MARIJUANA 4. SEZED 56. CLOTHING / FURS 51. STRUCT-COMM / BUSINESS 56. OPIUM 5. BUS 51. STRUCT-COMM / BUSINESS 56. OPIUM 5. BURNED 7. COMPUTER HARD. / SOFT. 8. CONSUMABLE GOODS 21. NEGOTIABLE INSTRUMENT 22. NON-NEGOTIABLE INSTRUMENT 33. STRUCT-PUBLIC / COMMUNITY 34. STRUCT-STORAGE 59. PCP 11. DRIUGS / POPICE EQUIPMENT 32. STRUCT-OTHER 50. OTHER HALLUCHOGENS 11. RETURNED 51. STRUCT-OTHER 52. AUMHETAMENES / METH 53. STRUCT-OTHER 54. AUMHETAMENES / METH 55. OTHER HALLUCHOGENS 56. OPIUM 56. SURNED 57. OTHER HALLUCHOGENS 58. SAFEKEEPING 59. PCP 50. OTHER HALLUCHOGENS 51. RETURNED 51. RETURNED 51. STRUCT-OTHER 51. STOLEN 51. STOLEN 52. MARHET HALLUCHOGENS 53. STRUCT-OTHER 54. AMARHET HALLUCHOGENS 54. AMARHET HALLUCHOGENS 55. STRUCT-OTHER 56. OTHER HALLUCHOGENS 56. OTHER HALLUCHOGENS 56. OTHER HALLUCHOGENS 57. OTHER |
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| 13. FIREARMS 25. PURSE / HANDBAG / WALLET 37. TRUCK 62. OTHER STIMULANTS 2. HELD AS EVIDENCE 38. VEHICLE PARTS / ACC 63. BARBITURATES 3. OTHER HELD |
| UNIT OF . GM-GRAM LB-POUND FO-FLUID OUNCE NP-NUMBER OF 39. WATERCRAFT 64. OTHER DEPRESSANTS 4. OWNER KNOWN MEAS. KG-KILOGRAM ML-MILLILITER GL-GALLON PLANTS 77. OTHER 65. OTHER DRUGS 5. DESTROYED 0Z-OUNCE LT-LITER DU-DOSAGE UNIT EA-EACH 66. UNKNOWN DRUG 6. AUCTIONED |
| 30. 31. 32. 33. 34. 35. ITEM NO. PROP PROP. ESTIMATED UNIT OF DESCRIPTION / O.A.N. SERIAL NUMBER ESTIMATE VALUE DIS OF |
| 1 8 5 1 EA 1st Nestle Pure Life water, recovered from garbage can labled JMQ4 |
| 2 6 5 1 EA Nike Air Jorden Sneaker belonging to unk suspect, Blk grey and red, Labled JMQ5 |
| 3 8 5 1 EA 2st Nestle Pure Life water, recovered from suspects property labled JMQ6 |
| 4 77 5 1 EA "The Kind Pen" Vape Pen suspected THC recovered in vehicle, labled JMQ7 |
| The listed property was recovered and a DNA &THC test will be requested |
| Nothing Follows |
| OTAL VALUE 39. CURRENCY 40. JEWELRY 41. FURS 42. CLOTHING 43. AUTO 44. MISCELLANEOU 40. JEWELRY |
| et. J. Quesada 525 46. BADGENO. 47. REPORT DATE 48. PAGENO. 49. REVIEWED 47. Quesada 525 2-4-2019 1 of 1 47.72 |
| CHAIN OF CUSTODY 51. 52. SIGNATURE BADGE NUMBER S.3. RECEIVED BY PROOF OF OWNERSHIP TEM NO. DATE SIGNATURE BADGE NUMBER RECEIVED BY PROOF OF OWNERSHIP |
| AUTHORIZED FOR RELEASE PRINT NAME |
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| 91 WHITE - TO RECORD ROOM YELLOW - TO DETECTIVE BUREAU PINK - O PROSECUTORS OFFICE GOLDENROD - TO |

EXHIBIT "S"

MIRANDA WARNINGS

- 1. You have the right to remain silent.
- 2. Anything you say can be used against you in a court of law.
- 3. You have the right to talk to a lawyer and to have the lawyer present with you while you are being questioned.
- 4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish one.
- 5. You can decide to exercise these rights at any time.

I ACKNOWLEDGE THAT I HAVE BEEN ADVISED OF AND UNDERSTAND THE CONSTITUTIONAL RIGHTS FOUND ON THE REVERSE SIDE OF THIS CARD.

I VOLUNTARILY WAIVE THESE RIGHTS AND I AGREE TO SPEAK WITH YOU NOW.

| Print Name 2 | Witeer Ki | CKS | | |
|--------------|-----------|------|---------------|----|
| Signature & | Fliel & | KK | | |
| Date 2-5 | - 19 | Time | 12:00pm | |
| Witness | | | | |
| Incident No | 19010123 | | | |
| | | | WPD-109 (10-1 | 16 |

EXHIBIT "T"

Reset Form



FACIAL RECOGNITION INITIATIVE Request for Facial Recognition/Photo Array

If the NJ ROIC Facial Recognition Initiative produces a possible match, this should only be considered an investigative lead. Further investigation is needed to confirm a possible match through other investigative corroborated information and/or evidence.

INVESTIGATIVE LEAD, NOT PROBABLE CAUSE TO MAKE AN ARREST.

| Requestor: Det. Santiago Tapia #481 Email: santiago.tapia@twp.woodbridge.nj.us lurisdiction: Middlesex County Supervisor Name Lt. Michael NG Suspect (#known): lame: Janknown Jate of Birth Inknown Leason for Request: | Email: | Title: Dete -2555 Ca 1! rp.woodbridge.nj | se Number: 9010123 To | ORI Number: nj0122500 elephone: 732) 634-7319 | |
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| Det. Santiago Tapia #481 Email: Emai | Email: Michael.ng@tw | Dete -2555 Ca 1! -p.woodbridge.nj | se Number: 9010123 To | 732) 634-2554 ORI Number: nj0122500 elephone: | |
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| antiago.tapia@twp.woodbridge.nj.us urisdiction: Aiddlesex County upervisor Name t. Michael NG uspect (If known): ume: nknown the of Birth nknown eason for Request: | Email: Michael.ng@tw | Ca 19 vp.woodbridge.nj Alias(es) | 9010123 Tol.us (7) | 732) 634-2554 ORI Number: nj0122500 elephone: | |
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S.P. 383 (Rev. 06/17)

EXHIBIT "U"

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September 26, 2023

Garry J. Clemente, Esq. James P. Nolan & Assoc. LLC 61 Green Street. Woodbridge Township, NJ, 07095

> Nijeer Parks v. Woodbridge Township, et al. Re:

> > **United States District Court, District of New Jersey**

Civil Action No: 2:21-cv-04021 MCA LDW

Date of Incident: January 26, 2019

My File No: 222103

Dear Mr. Clemente:

Pursuant to your request, I have reviewed the following materials and conducted a site inspection on February 18, 2023 related to the above-titled matter:

- Plaintiffs' Complaints; 1.
- Woodbridge Police Department Incident Reports #19010123; 2.
- Woodbridge Police Department Training records of Lt. Edward Barrett, Lt. Joseph Velez, 3. Lt. Michael Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdala;
- New Jersey Police Training Commission Performance Objectives; 4.
- New Jersey Attorney General Guidelines; 5.
- New Jersey Criminal Law; 6.
- Woodbridge PD, Professional Standards Bureau IA Unit 2021-501 file; 7.
- Woodbridge Police Department Rules and Regulations; 8.
- Woodbridge PD Internal Affairs Policy & Procedures Revised November and the Attorney 9. General August 2020 Version;
- Woodbridge Police Department Policies & Procedures # 430, 431,432, 620; 10.
- New Jersey Uniform Crime Report; 11.
- Plaintiff discovery Responses; 12.
- Woodbridge Discovery Responses; 13.

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- 14. Deposition Transcript of Nijeer Parks;
- 15. Deposition Transcript of Officer Lee;
- 16. Deposition Transcript of Detective Tapia;
- 15. Deposition Transcript of Officer Lyszyk;
- 17. Deposition Transcript of Detective Quesada;
- 18. Deposition Transcript of Director Robert Hubner;
- 19. Woodbridge Township eCode;
- 20. U.S. Department of Homeland Security, Bureau of Justice Assistance, U.S. Department of Justice, Face Recognition Policy Development Template, December 2017;
- 21. U.S. Department of Justice, National Institute of Justice, Strengthen Science, Advance Justice, History of NIJ Support for Face Recognition Technology, March 5, 2020;
- 22. U.S. Department of Commerce, National Institute of Standards and Technology, Facial Recognition Technology, February 6, 2020;
- 23. New Jersey State Police Practical Guide to Intelligence-led Policing, The New Jersey Regional Operations and Intelligence Center (ROIC) Task Force;
- 24. The IJIIS & IACP Guiding Principles for Law Enforcement Use of Facial Recognition Technology July 2019;
- 25. Security Industry.org / center-of-excellence/ What Science Really Says About Facial Recognition Accuracy and Bias Concerns;
- 26. Deposition Transcript of Lt. Barrett;
- 27. Report of Ralph Cilento Blue Top Consulting.

It is my professional opinion based on the available information received to date, that the Township of Woodbridge, the Woodbridge Township Police Department and its members, including Police Director Hubner and Police Officers, Lt. E. Barrett, Lt. J. Velez, Lt. M. Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdala, involved with this incident of January 26, 2019, acted in a professional manner, in accordance with accepted New Jersey Training Standards, accepted New Jersey Police Practices and Procedures, New Jersey Attorney General Guidelines, Woodbridge Township Police Department Rules, Regulations and Procedures, and New Jersey Law. My opinions are based on a reasonable degree of certainty in the field of law enforcement and the following:

My thirty-year law enforcement career with the New Jersey State Police, and the training and experience I received while a member.

I attained the rank of Major and became a Staff Officer participating in the policy making and command decisions of the organization.

 My Designation as a Certified Public Manager (CPM) by the State of New Jersey and Rutgers University in November of 1984. CPM is part of a national effort to develop effective management skills through training and education of supervisors and managers in State and local safety community. CPM is a certification program for public sector managers and supervisors to maintain and improve the effectiveness

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and professionalism of government mangers.

- The degree of Associate in Science (Criminal Justice) from the Mercer County Community College in May of 1982.
- Having gone through the hiring process to become a law enforcement officer; having been a part of the investigating process to become a law enforcement officer; and having been the officer-in-charge of the oral interview board in the process of hiring law enforcement officers for the New Jersey State Police, I am very familiar with the hiring process.
- As the Captain of the New Jersey State Police Narcotic Bureau and Major of the Emergency Management Section and Deputy State Director of the Office of Emergency Management, I established positions and developed the criteria for promotion of enlisted and civilian personnel under my command.
- As the Captain of the New Jersey State Police, I prepared an annual budget for the Narcotic Bureau. As Major of the New Jersey State Police Emergency Management Section and Deputy State Director of the Office of Emergency Management, my responsibility included receiving and disbursing funding from the Federal Emergency Management Agency and the New Jersey Radiological Emergency Response Program.
- As a supervisor in the New Jersey State Police I participated in the disciplinary procedures and policies of bringing charges against my subordinates. I also served as a hearing officer in court-martials. As a Major and Staff Officer I was a Hearing Officer in General Court martials with the authority to recommend suspension upon a finding of guilty.
- September, 1990 Retired from the New Jersey State Police and formed J.C. Consulting Services, Inc. as a New Jersey licensed Private Detective, and consultant. On November 8, 1990, founding partner of Triangle IV Enterprises, a private investigations business. Founding partner of Planned Building Security, Inc., a uniformed security and guard business.

Township of Woodbridge Demographics

The New Jersey 2016 Uniform Crime Report list the Township of Woodbridge as an Urban Suburban area of 23.10 square miles, with an estimated population of 102,105 with 184 sworn police employees and 62 civilian employees.

• URBAN SUBURBAN Near an urban center but not as extremely developed and more residential areas.

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Township of Woodbridge Police Department Enabling Ordinance

POLICE DEPARTMENT RULES AND REGULATIONS: TOWNSHIP ORDINANCE "CREATION AND ESTABLISHMENT OF A POLICE DEPARTMENT AND A BUREAU OF EMERGENCY MANAGEMENT WITHIN THE TOWNSHIP OF WOODBRIDGE"

ORDINANCE NO. 98-92

TOWNSHIP OF WOODBRIDGE COUNTY OF MIDDLESEX STATE OF NEW JERSEY

AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF WOODBRIDGE AS TO THE ESTABLISHMENT OF A POLICE DEPARTMENT AND A BUREAU OF EMERGENCY MANAGEMENT

WHEREAS, the Township of Woodbridge previously adopted as Article 11 of the code of the Township of Woodbridge an ordinance creating and governing a police department within the Township; and,

WHEREAS, the Department is presently engaged in a process of departmental accreditation through the Commission On Accreditation For Law Enforcement Agencies (CALEA); and,

WHEREAS, the Township of Woodbridge desires to bring its enabling ordinance into conformity with the national accreditation standards and state statutes;

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Woodbridge that the Township Code of the Township of Woodbridge be amended, revised and supplemented as follows:

Section I: Article 11 of the Code of the Township of Woodbridge be hereby repealed in its entirety.

Section 2: There is hereby created, ratified and adopted a new Article to be entitled "Department of Police" and to read as follows:

Section 1. The ordinances of the Township of Woodbridge in the County of Middlesex, State of New Jersey, of a general and permanent nature, as codified, Chapters I to XXXV hereby ordained and shall be adopted as "The Revised General Ordinances of the Township of Woodbridge, 1996."

Article XI, Police Department provides in relevant part:

2-18 POLICE DEPARTMENT.

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2-18.1 Establishment; Personnel.

There is hereby established in the Township of Woodbridge a Police Department which shall consist of such members and employees as deemed necessary by the Appointing Authority and may include a Police Director, Deputy Police Director, and/or a Chief of Police. (N.J.S.A. 40A:14-118) (Ord. #98-92 § 2; Ord. #11-10 § 1; Ord. #11-14 § 1)

2-18.2 General Duties of the Police Department.

The Police Department shall preserve the peace; protect life and property; detect, arrest and prosecute offenders of the laws of New Jersey and the ordinances of the Township of Woodbridge; direct and control traffic; provide attendance and protection during emergencies; provide appearances in court; cooperate with all other law enforcement agencies; and, provide training for the efficiency of its members and employees. (N.J.S.A. 40A:14-118) (Ord. #98-92 § 2)

2-18.6 Appointment.

No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. The Appropriate Authority may also require that the applicant for appointment to the Police Department successfully complete a physical, medical and psychological examination. (Ord. #98-92 § 2)

2-18.9 Police Training Course.

- a. No person shall be given or accept a permanent appointment as a police officer unless they successfully complete a police training course at a school approved and authorized by the Police Training Commission in the Department of Law and Public Safety of the State of New Jersey, pursuant to the provisions of N.J.S.A. 52:17B-66 et seq.
- b. This subsection shall not prohibit the giving or accepting of probationary or temporary appointment as a police officer for a period not to exceed one (1) year, to enable a person seeking a permanent appointment to complete a police training course as prescribed by the Police Training Commission. (Ord. #98-92 § 2)

2-18.13 Established; Police Director; Appointment.

The head of the Division shall be the Police Director, who shall be appointed by the Mayor and shall be the executive head of the Division. (Ord. #11-10 § 4)

2-18.14 Duties of Police Director.

The Police Director shall be charged with the duties of supervising the Department of Police in all areas and aspects as it shall impact upon policy and the good order and discipline of the Department and shall adopt rules and regulations for the Police Department and establish policies for the daily operation of the Police Department and the discipline of its members. These duties shall be consistent with the authority permitted to be vested in the Police Director pursuant to N.J.S.A. 40A:14-118 and shall include, but not be limited to:

- a. Have charge and responsibility for all property of the Township used by the Division of Police.
- b. Keep a record of all business transacted by the Division of Police and

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- shall approve all bills for the expense of the Division.
- c. Keep and maintain an accurate record and submit an annual report to the Mayor and Township Council, on or before January 1, which report shall assess the operations of the Division, and its personnel, equipment and property.
- d. Keep and maintain all records, reports, documents and data required to be kept and maintained by the Federal and/or State government and/or any of their respective subdivisions.
- e. Keep and maintain a record of all appointments, dismissals, removals, resignations and deaths of officers as they take place, with such other information as may be necessary.
- f. Have responsibility for developing the annual budget for the Division of Police and shall be responsible for overseeing any and all expenditures of the Division.
- g. Analyze crime trends and statistics to ensure that the Division makes the best use of available funds, personnel, equipment and supplies.
- h. Evaluate effectiveness of work program and procedures of all units and bureaus within the Division and develop effective work methods for subordinates.
- i. Undertake special studies pertaining to public safety functions and promote close coordination of planning efforts.
- j. Establish and maintain helpful and cooperative relations with civic and business organizations, schools, and court offices, and with other groups and public authorities and other jurisdictions, and with others interested in the maintenance of law and order.
- k. All such other duties not specifically reserved to the Chief of Police pursuant to N.J.S.A. 40A:14-118. (Ord. #11-10 § 5)

It is my professional opinion that the Township of Woodbridge appropriately and properly established the Adopting Ordinance to form the Woodbridge Police Department, which included the process of a departmental accreditation through the Commission On Accreditation For Law Enforcement Agencies (CALEA); in accordance with accepted New Jersey Police Practices and Law.

The Woodbridge Township Police Department is an accredited Law Enforcement Agency.

Accreditation by C.A.L.E.A.

Accreditation and compliance to professional standards provides the yardstick by which the community, Police Administration, Mayor and Township Council can qualitatively measure their performance and ensure accountability of their actions.

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No matter how effective daily operations are, there is always room for improvement.

The Meaning of Accreditation

Essentially, accreditation is a seal of approval from an independent agency. By being accredited, these organizations illustrate the pursuit of excellence in their particular line of work and their willingness to meet and exceed industry standards.

In many fields, obtaining organizational accreditation is common practice. Colleges and hospitals, for instance, regularly participate in an accreditation process.

In the field of law enforcement, the Commission on Accreditation for Law Enforcement Agencies (CALEA) is the non-profit agency that grants accreditation. It was formed in 1979 by four major law enforcement bodies; the International Association of Chiefs of Police, Police Executive Research Forum, National Organization of Black Law Enforcement Executives, and the National Sheriff's Association. Law enforcement agencies may voluntarily apply for accreditation, as many across North America have done. Over 700 agencies are currently accredited by CALEA with many more in various stages of the accreditation process.

Accreditation is a progressive and time-proven way of helping law enforcement agencies calculate and improve their overall performances. The foundation of Accreditation lies in the adoption of standards containing a clear statement of professional objectives. Participating agencies conduct a thorough self-analysis to determine how existing operations can be adapted to meet these objectives. When the procedures are in place, a team of trained assessors verifies that applicable standards have been successfully implemented. Accreditation status represents a significant professional achievement.

The attitudes, training and actions of personnel of New Jersey's law enforcement agencies best reflect compliance with the standards contained in this program. Policy and procedure based on Accreditation will not insure a crime-free environment for citizens, nor will it ensure an absence of litigation against law enforcement agencies and executives.

However, effective and comprehensive leadership through professionally based policy development is directly influenced by a law enforcement program that is comprehensive, obtainable and based on standards that reflect professional service delivery.

Scope of the Standards

The standards cover six general areas:

- 1. Roles, responsibilities and relationships with other agencies;
- 2. Organization, management and administration;
- 3. Personnel administration;
- 4. Law enforcement operations, operational support and traffic law enforcement;

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- 5. Prisoner and court related services; and
- 6. Auxiliary and technical services.

CALEA currently maintains 462 standards related to these areas. However, it was not necessary for the Woodbridge Police Department to re-write every policy and procedure to meet CALEA standards.

Instead, the Woodbridge Police Department worked to confirm that existing operations and management conform to the spirit of the standards, formalize any unwritten or unstated policies, correct any deficiencies in operations, and refine and contemporize other procedures where necessary.

In the end, the standards simply tell the Woodbridge Police Department what it has to do. Just how they do it will still be based on accepted policing techniques in Woodbridge and the needs of the community.

Benefits of Accreditation

It is difficult to attach a dollar value to the benefits of the accreditation process. However, for the police and the public, the benefits are nevertheless numerous and tangible.

From the perspective of members of the public, the accreditation process:

Reinforces the Woodbridge Police Department's devotion to professionalism and a body of precise and high standards; and ensures the Woodbridge Police Department uses a consistent and evenhanded approach to applying effective and responsive policies.

To the Woodbridge Police Department the accreditation process will:

Enhance the reputation of the police service, and help attract the most qualified and suitable applicants;

Increase morale by giving personnel faith in the Woodbridge Police Department's effectiveness, and in the fairness of internal systems; and

Provide state-of-the-art, up-to-date policy and procedures manuals.

And to other law enforcement agencies and components of the criminal justice system, accreditation: Improves interactions and strengthens relationships; and Promotes standardization of policies, and increases efficiency in handling joint investigations and referrals.

Ultimately, the existence of thorough standards gives the public, police and elected policy makers a norm against which to evaluate the Woodbridge Police Department's performance.

Woodbridge Police Director Robert Hubner testified in his deposition on October 28, 2022 on page 49, line 21, in relevant part: "We are CALEA certified nationally, that's how we develop our policies and procedures. I think we were first accredited in 1998, so it's been a long ongoing relationship that

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we intend on keeping."

It is my professional opinion that the Accreditation is a process and time-proven method of assisting law enforcement agencies to calculate and improve their overall performance. The foundation of Accreditation lies in the adoption of standards containing a clear statement of professional objectives. Participating agencies conduct a thorough self-analysis to determine how existing operations can be adapted to meet these standards and objectives. When the procedures are in place, a team of trained, independent assessors verifies that the applicable standards have been successfully implemented.

It is also my professional opinion that the CALEA accredited Woodbridge Police Department is a highly professional police organization with all of the necessary Rules, Regulations, Policies and Directives to efficiently, professionally, and effectively carry out all of the police functions of a New Jersey Police Agency, in accordance with accepted New Jersey police practices and procedures.

It is my further professional opinion that the Accredited status represents a significant professional achievement. Accreditation acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective.

TRAINING

New Jersey Law N.J.S.A. 52:17B-66 et seq. "Statutory and Commission Requirements Pertaining to the Police Training Act" provides "......that no person shall hereinafter be given or accept a permanent appointment as a police officer unless such person has successfully completed a police training course at an approved school" According to this Act, the appointing authority shall make certain that the police officer:

- Completes the required training within one year of the date of appointment
- Begins, or is scheduled to begin, the required training within one year of the date of appointment. The training must be completed within 18 months after the date of appointment.

The mandatory training objectives include the following functional areas:

- 1.0 Professional Development
- 2.0 Criminal Justice Systems
- 3.0 Police Community Relations
- 4.0 Law
- 5.0 Legal requirements of Arrest, Search, Seizure, Evidence, and Use of Force
- 6.0 Communications
- 7.0 Vehicle Operations
- 8.0 Emergency Medical Care

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- 9.0 Weaponry and Unarmed Defense
- 10.0 Patrol Concepts
- 11.0 Traffic
- 12.0 Criminal Investigations
- 13.0 Physical Fitness
- 14.0 Practical Exercises
- 15.0 Agency Training

The Woodbridge Township Police Department Policies & Procedures Agency Training Chapter 430 provides in relevant part:

430.1 POLICY & PURPOSE:

430.1.1

POLICY: It will be the policy of the Woodbridge Township Police Department to implement, and maintain, a comprehensive agency training program for all agency employees. The nature of police service imposes strong intellectual, emotional, and ethical demands on police officers. Police officers must deal with extremely complicated and unusual situations which often require innovative problem solving approaches. To meet these challenges, police officers must be alert, resourceful, decisive, and most significantly trained. Training, as such, has often been cited as one of the most important responsibilities in any law enforcement agency. For these reasons one of the goals of this agency is to provide continuous training for all members of the department. The training function within this department is designed to prepare new officers to conform to the high standards expected of them, to maintain and develop skills of in-service personnel, and to provide supervisory and command officers with the skills, knowledge and abilities to perform their assigned tasks. Officers who are well trained will generally be better prepared to act decisively and correctly in a broad spectrum of situations. Training will also impact upon greater productivity and effectiveness, as well as, foster cooperation and unity of purpose, thereby enabling this department to achieve its overall mission.

430.1.2

PURPOSE: The purpose of police training and education programs is to enable officers to develop and maintain the skills, attitude and good judgment necessary for the effective performance of their duties. To that end, the purpose of this directive is to outline the various training initiatives utilized by this department to adequately train, its personnel, and to assign responsibility and accountability for all training programs.

The Woodbridge Township Police Department Policies & Procedures Agency Training Chapter 431, Recruit Training, provides in relevant part:

431.1 Policy & Purpose

431.1.1

POLICY: It will be the policy of the Woodbridge Township Police Department to require all recruits

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to successfully complete the New Jersey Police Training Commission's certified recruit academy training program prior to assuming sworn status as a Police Officer.

431.1.2

PURPOSE: The purpose of this policy is to preclude assigning personnel to positions requiring the carrying of a weapon, enforcing the law, or making arrests until they successfully complete a structured basic training course.

A review of the training records of Lt. Edward Barrett, Lt. Joseph Velez, Lt. Michael Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, and Off. David Mirdala, revealed that each of Woodbridge Police Department members successfully completed the required training provisions of the N.J. Law, the N.J. Police Training Commission and the Woodbridge Township requirements.

It is my professional opinion that the members of the Woodbridge Township Police Department were properly trained in accordance with the New Jersey Law, New Jersey Police Training Commission Performance Objectives and the Woodbridge Township requirements.

The Woodbridge Township Police Department Policies & Procedures Agency Training Chapter 432, In-Service Training, provides in relevant part:

432.1 POLICY & PURPOSE:

432.1.1

POLICY: It will be the policy of the Woodbridge Township Police Department to implement, and maintain, a comprehensive in-service training program.

432.1.2

PURPOSE: The purpose of in-service training and education is to keep personnel up to date with new laws, technological improvements, and revisions in agency policy, procedures, rules, and regulations. In-service training serves to motivate experienced officers and furthers the professionalism of the agency.

432.2 ESTABLISHMENT OF IN-SERVICE TRAINING:

432.2.1

ANNUAL TRAINING: In accordance with guidelines issued by the Attorney General of the State of New Jersey, all employees authorized to carry a weapon or make arrests shall receive annual in service training. Training may include periodic refresher courses, specialized skill development training, career development training to include promotional supervisory training, and roll call training. All other personnel may receive in-service training as required by their assignment or position within the organization.

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TRAINING COURSES: The Departmental Training Officer is responsible for the completion of the agency training program. Training shall be scheduled by the departmental Training Officer and may be accomplished through several methods. These may include, but are not limited to, scheduled training assignments at courses offered by police training academies; attendance at seminars and lectures offered by private and governmental entities presenting relevant training seminars; scheduled in-house training programs, roll call briefings, video training and computer based training.

It is duly noted that the Woodbridge Police Department training office use NJ Learn. NJ Learn is an online e-learning management system primarily for sworn and certified first responders throughout New Jersey. and the PowerDMS program which provides a central, standardized system for tracking and documenting field training, recruit on boarding and employee performance. The program printout is part of the training records of each of the Woodbridge Police Department police officers involved with the Parks investigation.

My review of the training records of Lt. Edward Barrett, Lt. Joseph Velez, Lt. Michael Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdala, revealed that each of these Woodbridge Police Department members received a variety of specialized law enforcement related training on numerous topics and each of them had lengthy computer-based training which included arrest, search & seizure.

It is my further professional opinion that the Township of Woodbridge and the Woodbridge Township Police Department have a systematic in-service training program which includes the Attorney General and Middlesex County Prosecutor's Office use of force guidelines and also includes in each session a review of the domestic violence policy, pursuit policy and aerosol agents, as well as arrest, search and seizure.

It is also my professional opinion that each of the Woodbridge Police members involved in this incident were highly and professionally trained in all relevant areas of law enforcement which included legal updates of statutes and case law which affects law enforcement operations.

The New Jersey Police Training Commission Basic Training Course effective January 1, 2015 revised April 2022, provides in relevant part:

FUNCTIONAL AREA 5 - LEGAL REQUIREMENTS OF ARREST, SEARCH, SEIZURE, EVIDENCE, AND USE OF FORCE

UNIT GOAL: The trainee will understand the constitutional principles and legal precedents relating to arrest, search, and seizure. Additionally, policy and law relating to use of force will be covered. INSTRUCTIONAL UNITS:

1. CONSTITUTIONAL RIGHTS

The unit covers the basic rights of individuals as provided by the United States Constitution and the

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New Jersey Constitution, with special emphasis on the federal First, Fourth, Fifth and Sixth Amendments and the corresponding state provisions. The authority of the courts in resolving constitutional issues is described and the purpose of the court-created Exclusionary Rule is explained.

2. PROBABLE CAUSE

The unit discusses the concept and definition of probable cause. It covers the sources for developing probable cause and the considerations that should be identified for establishing probable cause. The trainee will be given practice in determining whether sufficient basis exists for establishing probable cause.

3. LEGAL REQUIREMENTS AND PROCEDURES OF LAWFUL ARREST

The unit covers the legal requirements that must exist before an arrest can be made, the law enforcement officer's authority and jurisdiction to arrest, the requirements and limitations of an arrest with or without a warrant, and the process for obtaining a complaint-summons and a complaint-warrant. The unit presents other arrest authorities, for example, citizen arrest, and the police procedures for persons exempt from arrest. The unit emphasizes the conditions when Miranda warnings are to be given. The unit provides the trainee with practice in determining whether an arrest is lawful and in determining when Miranda warnings are to be given.

4. FIELD INQUIRIES, TERRY STOPS AND TERRY FRISKS

The unit covers the legal requirements necessary for street encounters including inquiries, stops, and detention and covers legal guidelines regarding frisks. The unit also explains the legal limitations to a field stop and pat down.

SEARCH WARRANTS

This unit covers the legal requirements that must exist before a search warrant can be issued, the requirements for obtaining a search warrant, and the procedures to follow in the execution of the search warrant. Exceptions to the search warrant requirement are covered including searches incident to arrest, consent searches, plain view, automobile exception and exigent circumstances. Body intrusion searches and telephonic search warrants are also covered in the unit.

6. WARRANTLESS SEARCHES AND SEIZURES

This unit discusses interpreting the Fourth Amendment, and whether or not an officer can search and/or seize evidence without a warrant.

7. FIFTH AMENDMENT AND MIRANDA WARNINGS

This unit discusses when Miranda warnings are required to be given.

8. USE OF FORCE

This unit provides an overview of the statutory requirements regarding use of force. The concept of reasonable force is emphasized in self-defense situations, in defense of others, in law enforcement situations and in defense of premises and personal property. Through the use of simulated

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situations, the trainee is provided with the opportunity to evaluate whether the force used was reasonable under the circumstances. The Attorney General's guidelines prohibiting warning shots and describing sanctions a law enforcement officer may incur for the improper use of force are also covered.

EYEWITNESS IDENTIFICATION

This unit discusses the procedures which must be followed to conduct a proper show up, photo array, and lineup to ensure that the results are admissible in court. The suspect's rights and the role of counsel during these procedures are outlined. The steps necessary to compel a person not in police custody to appear in a lineup are also identified.

10. RULES OF EVIDENCE

This unit touches upon the basic legal concepts regarding the rules of evidence as they apply to a law enforcement officer's duty. Classification of evidence, types of evidence, witness qualification, testimonial privileges, hearsay evidence and the types of statements or evidence which may or may not be admissible in court are topics introduced in the unit. The importance of demonstrating the chain of evidence is also introduced.

11. ASSET FORFEITURE

This unit discusses the legal issues surrounding asset forfeiture including what can be seized and how to initiate asset forfeiture proceedings. The Attorney General's Forfeiture Guidelines are presented and investigation techniques used to enhance forfeiture proceedings are identified. Through the use of simulated situations trainees will be required to determine whether a forfeiture action against property is appropriate.

INSTRUCTIONAL UNIT 5.2: PROBABLE CAUSE

UNIT GOAL: The trainee will identify the concept of probable cause.

PERFORMANCE OBJECTIVES

- 1 The trainee will identify the definition of probable cause as it pertains to:
- A. An arrest with a warrant;
- B. An arrest without a warrant:
- C. A search with a warrant; and
- D. A search without a warrant.
- 2 The trainee will identify sources for developing probable cause.
- 3 The trainee will identify problems with establishing probable cause through anonymous informants.

FUNCTIONAL AREA 10 - PATROL CONCEPTS

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UNIT GOAL: The trainee will possess the skills and knowledge to perform the patrol function safely and effectively.

INSTRUCTIONAL UNITS:

10.2 OBSERVATION AND PERCEPTION

This unit focuses on perception and observation skills. It is designed to help the officer develop basic techniques in observation and perception. It provides a variety of approaches to develop these skills.

INSTRUCTIONAL UNIT 10.2: OBSERVATION AND PERCEPTION

UNIT GOAL: The trainee will understand the relationship between what an individual sees and what the individual perceives. The trainee additionally will know methods by which the trainee's own perception skills may be improved, and will possess the ability to utilize those skills effectively.

PERFORMANCE OBJECTIVES

- 10.2.1 The trainee will identify factors which affect perception by an individual. These factors will include:
- A. Past individual experiences;
- B. Experiences of other community members;
- C. Mental condition/cognitive ability;
- D. Emotional involvement;
- E. Environmental conditions present;
- F. Cultural influences;
- G. Media coverage of police actions; and
- H. Personal bias.
- 10.2.2 The trainee will identify at least two (2) means by which skills of observation and perception can be improved.

Instructor's Note: Given simulated situations where the trainee observes a scene and/or an activity for a specific period of time, the trainee will identify the scene or activity with acceptable accuracy.

10.13 TACTICAL CONSIDERATIONS FOR CRIMES-IN-PROGRESS

This unit deals with the principles and procedures of responding to reports of crimes-in-progress. Tactical considerations such as approach routes, use of vehicle, approach techniques and coordination of other units are described. Three types of calls are given special attention:

- A. Robbery;
- B. Burglary; and
- C. Suspicious persons.

PERFORMANCE OBJECTIVES

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- 10.13.1 The trainee will identify the purpose and utilization of different methods when responding to a crime in progress; these methods will include:
- A. Proceed directly to scene as quickly and quietly as possible;
- B. Proceed directly to scene utilizing siren and flashing lights;
- C. Proceed to the location most likely to intercept fleeing suspect(s);
- D. Proceed to scene and coordinate arrival and/ or deployment with other units; and
- E. Proceed to an adjacent location and continue on foot.

10.29 IDENTIFYING FRAUDULENT OR ALTERED DOCUMENTS

This unit describes commonly altered identification documents and methods to identify forged or altered documents

UNIT GOAL: The trainee will be able to identify genuine documents including Passports, New Jersey and International Driver Licenses, Social Security Cards, Visas, Permanent Resident Cards and Resident Alien Cards.

PERFORMANCE OBJECTIVES

- The trainee will identify two ways passports are counterfeited or altered.
- 10.29.2 The trainee will identify two most commonly altered points on a driver license.
- 10.29.7 The trainee will identify what steps a law enforcement officer should take when encountering fraudulent, altered or expired documents.

FUNCTIONAL AREA 12 — CRIMINAL INVESTIGATION

UNIT GOAL: The trainee will possess the knowledge and skill necessary to satisfactorily accomplish the investigative duties and responsibilities associated with being the first officer to discover or respond to the scene of a crime.

INSTRUCTIONAL UNITS

12.1 PRELIMINARY INVESTIGATION-RESPONSIBILITY OF THE RESPONDING OFFICER This unit provides the trainee with the information and practice necessary to conduct a preliminary investigation at the scene of a crime.

12.2 IDENTIFICATION OF PHYSICAL EVIDENCE

This unit presents the techniques to use in searching a crime area for physical evidence. Practice is provided for various search methods, and identification of items as evidence.

12.3 EVIDENCE PROCESSING

This unit provides the information and procedures necessary to mark or package and tag items of evidence in a manner that will suffice for identification in court. This unit covers the special treatment, storage and transmission of evidence found at a crime scene, in addition to explaining the

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"chain of custody" and the proper completion of agency forms to insure the admissibility of crime scene evidence in a court of law.

Requirements for handling specific materials such as soil, liquids, firearms, minute items, clothing and restricted substances are given.

12.7 LOCATING AND PROCESSING FINGERPRINTS

This unit focuses on fingerprints, and includes a description of the two types, latent and plastic. Practice is given in locating, processing, lifting, and preserving both types of prints in a manner that will ensure admissibility in court.

12.8 DEVELOPING SOURCES OF INFORMATION

This unit focuses on the identification and development of sources of information, including record searches, the availability of information in both private and public records, and the associated legal requirements.

INSTRUCTIONAL UNIT 12.1: PRELIMINARY INVESTIGATION RESPONSIBILITY OF THE RESPONDING OFFICER

UNIT GOAL: The trainee will know the law enforcement officer's duties and responsibilities at the scene of a crime, and will possess the knowledge and skill necessary to perform those duties.

PERFORMANCE OBJECTIVES

- 12.1.1 The trainee will identify the steps necessary to conduct a preliminary investigation.
- 12.1.2 The trainee will identify the role and responsibilities of the first officer to arrive at a crime scene. These will include:
- A. Ensure officer safety and the safety of others present;
- B. Ensure medical aid for injured;
- C. Preservation and control of crime scene;
- D. Notification to supervisor;
- E. Identify and secure witnesses and victims; and
- F. Documentation observations.
- 12.1.3 The trainee will identify three (3) common mistakes which can contaminate a crime scene.
- 12.1.4 The trainee will identify why it is particularly critical that the responding officer is sensitivity to the emotional state and needs of victims, family members, and witnesses at a crime scene.
- 12.1.5 The trainee will identify evidence that would logically be classified as "fragile", and will specify the actions necessary to preserve each piece of evidence. This will minimally include:
- A. Biologicals (blood, semen, and other bodily fluids);
- B. DNA (hair, saliva, etc.);
- C. Footprints;
- D. Tire marks; and
- E. Broken Glass.

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INSTRUCTIONAL UNIT 12.2: IDENTIFICATION OF PHYSICAL EVIDENCE

UNIT GOAL: The trainee will be proficient in the identification of physical evidence.

PERFORMANCE OBJECTIVES

- 12.2.1 The trainee will identify what constitutes evidence at a crime scene.
- 12.2.2 The trainee will identify the three different types of evidence.
- 12.2.3 The trainee will identify the different classifications of evidence.
- 12.2.4 The trainee will identify: (A) individual and (B) class evidence.
- 12.2.5 The trainee will define "strip," "spiral," "grid," and "quadrant" methods of searching a crime scene for physical evidence.

INSTRUCTIONAL UNIT 12.3: EVIDENCE PROCESSING

UNIT GOAL: The trainee will possess the knowledge and skill needed to mark and/or tag and preserve items of evidence for identification.

PERFORMANCE OBJECTIVES

12.3.1 The trainee will identify various types of evidence at a crime scene. The trainee will identify the steps to mark or package and tag each kind of evidence in a manner which is consistent with proper chain of custody procedures.

INSTRUCTIONAL UNIT 12.7: LOCATING AND PROCESSING FINGERPRINTS

UNIT GOAL: The trainee will possess the knowledge and skill necessary to locate and process fingerprint evidence in a manner that will ensure evidential value.

PERFORMANCE OBJECTIVES

- 12.7.1 The trainee will identify the differences between "latent fingerprints" and "plastic fingerprints."
- 12.7.2 The trainee will identify the use and advantages of the Automated Fingerprinting Identification System (AFIS) as it pertains to criminal investigations.

INSTRUCTIONAL UNIT 12.8: DEVELOPING SOURCES OF INFORMATION

UNIT GOAL: The trainee will possess the ability to recognize effective techniques of identifying and developing sources, informants, and records as means of collecting information.

PERFORMANCE OBJECTIVES

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- 12.8.1 The trainee will identify methods of identifying and developing sources of information.
- 12.8.2 The trainee will identify types of private records which may be of assistance when collecting investigative information, and will identify the legal requirements regarding use of private records. 12.8.3 The trainee will identify public records which may be of assistance when collecting information.

INSTRUCTIONAL UNIT 12.9: PLANNING AND CONDUCTING AN INTERVIEW

UNIT GOAL: The trainee will recognize the importance of planning interviews and will know how and when to advise a person of his/her Miranda rights in a manner that conforms to the judicial requirements.

PERFORMANCE OBJECTIVES

- 12.9.1 The trainee will identify the difference between an interview and an interrogation.
- 12.9.2 The trainee will identify specific factors which can affect the ability of a witness to observe or recall an event.
- 12.9.3 The trainee will identify the steps a law enforcement officer should take to prepare for an interview.
- 12.9.4 The trainee will identify the steps for conducting an interview.

INSTRUCTIONAL UNIT 12.10: INVESTIGATIVE REPORTS

UNIT GOAL: The trainee will demonstrate through written submissions how to effectively write investigative reports, use of force reports, search warrant affidavits, search warrants and communications data warrants.

PERFORMANCE OBJECTIVES

- 12.10.1 The trainee will identify the elements included in investigative reports.
- 12.10.2 The trainee will identify the elements included in use of force reports.
- 12.10.3 The trainee will identify the elements included in a search warrant affidavit.
- 12.10.4 The trainee will identify the elements included in a search warrant.
- 12.10.5 The trainee will identify the elements included in a communications data warrant.

Instructor's Note: The trainee shall write various reports for editing and subsequent to the editing process, final reports should be prepared and graded. The trainee shall be provided an opportunity to resubmit all work after editing by instructor. The trainee will be graded on a Pass/Fail basis after resubmitting edited work.

Again it is my professional opinion that the Township of Woodbridge and the Woodbridge Township Police Department have a systematic in-service training program which includes the Attorney General and Middlesex County Prosecutor's Office use of force guidelines and also includes in each session a review of the domestic violence policy, pursuit policy and aerosol agents,

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as well as arrest, search and seizure.

It is also my professional opinion that each of the Woodbridge Police members involved in this incident were highly and professionally trained in all relevant areas of law enforcement which included legal updates which includes statutory and/or case law which affects law enforcement operations.

Again it is my professional opinion that each Woodbridge Police Officer involved in this incident was highly and thoroughly trained from their Basic Academy Training, through their specialized training, continual agency training and on a daily field learning experience, in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.

Nijeer K. Parks Investigation

In the Woodbridge Police Department Incident Report # 19010123/1 Officer A. Lyszyk reported, "While on patrol, Ptl. Lee and I were dispatched to Hampton Inn (370 Rt. 9 North Woodbridge) on a report of a shoplifting. HQ advised us that the caller stated that the male's vehicle, NY JBD2162 Gray Dodge Challenger, was parked in front of the hotel.

Ptl. Lee arrived on location prior to my arrival and was already speaking to the male, that identified himself as Jamal Owens. The male told us that he was going to pay for the snacks that he took, but left his money in the car. When he went out to his car, he placed the snacks on the seat and came back in with his money. However, when he was coming back into the hotel lobby to pay for the snacks, he felt the need to go to the bathroom. When he came out of the bathroom, he saw Ptl. Lee standing there.

I walked over to the hotel counter and spoke to the two clerks, Caleigh Higgins and Kamisha Grant, and the hotel manager, Richard Charneco. Charneco advised me that one of the cleaning personnel saw the male place a bunch of snacks into his bag and then put it in his vehicle. At that point he called the police. Charneco stated that he wanted the male to pay for the items, 13 assorted candies and 2 Clear eye drops (total value \$39.00), that he took. I told the male that the hotel wanted him to pay for the items and asked him where they were. The male told us that the snacks were in his car. We then walked out to the car, grabbed the snacks from the vehicle, brought them back to the counter, and paid for them. The male also purchased a bottle of water and took a sip out of it when he paid for the snacks. Ptl. Lee advised me that the Tennessee driver's license, DL # 801527486 Jamal Owens 765 Oakdell Ave. Madison TN 37115 DOB 10-15-93, that he gave him was not coming back on file and gave it to me so I can check it in the car.

While in my car, I attempted to find Jamal Owens, but kept on receiving a not on file result. At that time, I compared the license that he gave Ptl. Lee to the Tennessee license on the I.D. checking guide and found multiple discrepancies. The discrepancies that I found were that there were asterisks where numbers were supposed to be and the zip code to his mailing address was 5 digits instead of nine.

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At that time, I contacted the Tennessee State PD at the Knoxville, TN office and spoke with supervisor Jason Beary. I advised him of my situation and asked him if he could check his system to confirm that there was not a glitch between our systems. Supervisor Beary advised me that the DL number and the name Jamal Owens was not on file within their DMV. Supervisor Beary also advised me that the driver's license in Tennessee should start with 0 instead of 8.

At that point I went back into to the lobby and confronted the male. The male was still holding onto the bag of candy and water bottle. I advised him of the situation and asked him if he had any other forms of identification on him. At first he stated that he did not have his wallet on him, but then took out his wallet from his pocket. He opened up his wallet and showed me a credit card with the name, Jamal Owens. I then asked him if he was staying at the hotel so that I can confirm who he is. He advised me that he was not staying at the hotel and was just there for the Hertz rental car store.

Since he admitted to shoplifting the snacks and I was not able to identify him; I told him to turn around and place his hands behind his back. The male turned around and placed his hands behind his back. When he did that, I was able to see a big bag of suspected marijuana, that was halfway in a black plastic shopping bag, protruding from his left jacket pocket. I grabbed him by the wrist, took the bag out of his pocket, dropped it on the floor, and went to place Ptl. Lee's handcuffs on him. As I was about to place the handcuff on his wrist, the male slipped away from my grip and started to run towards the rear of the lobby.

We called out the foot pursuit and began to chase him towards the rear of the lobby. His right sneaker fell off prior to exiting the rear door, which is next to the Hertz car rental kiosk. He exited the rear door and ran towards the rear gate, which was closed. He pushed open the gate, made a right turn, ran towards Dunkin Donuts, and began to run back towards the front of the hotel. While he was running, he kept placing his right hand into his jacket pocket and kept looking back at us. He ran back towards the front of the building and jumped into the driver's seat of the vehicle, NY JBD2162. We caught up to him at the vehicle, pointed our weapons at him and ordered him to shut the car off. However, the male placed the vehicle in reverse and backed the vehicle up a few feet and stopped. Once stopped he told us not to shoot him and moved his left hand towards the side of his seat. I told him to keep his hands where I could see them or I was going to shoot him. I then told him to unlock his door, but he refused and said that he will unlock the door only if we put our guns away. We told him that our guns were staying out and ordered him to open the door. However, he refused again and began to hit the steering wheel with his fists while sitting in the driver's seat unbuckled. After some time, the male placed the car in drive, hit the gas, turned the steering wheel to the left, struck the rear driver's side of patrol car #3, and then hit the pillar at the Hampton Inn. When he did that, the male turned the vehicle towards Ptl. Lee and Ptl. Lee had to move out of the way to avoid serious injury. After hitting the pillar, the male put the vehicle in reverse, I moved out of the way, and the male backed the vehicle up. The male then sped off towards Miller's Ale House, made a left towards Rt. 9 north, drove the wrong way on the ramp (ramp from Rt. 9 North to Millers Ale House), and made a right onto Rt. 9 north. Once on Rt. 9, the vehicle sped off at a high rate of speed.

We hoped in our vehicles and attempted to follow him. At this time multiple units were on Rt. 9

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north, but we were unable to locate the vehicle or the suspect. Therefore, I went back to Hampton Inn to preserve the scene. As I returned to the scene, Charneco advised me that he collected the items that were dropped on the floor, placed it in a bag, and moved it to the side. Charneco then gave me the bag and I secured the items in my patrol car. I then notified HQ that I needed additional units on scene to help preserve the scene. I also asked HQ to notify the detective bureau about the incident and to notify them that we need the scene processed. Ptl. Campagnio arrived on scene and preserved the rear gate, Ptl. Lee arrived on scene and preserved the rear door, Ptl. Montalvo arrived and preserved the front entrance where the motor vehicle crash occurred, and Det. Tapia and Det. Quesada arrived on scene to process it, see additional reports.

I then went to the Hertz kiosk to talk to the employee that was dealing with the male. However, there was no one there so I went to the hotel desk. I asked the hotel clerks if they knew where the Hertz employee was. Higgins advised me that the employee came over to her and said " ah shit that was one of my cars". The employee then handed Higgins a key to another vehicle and told her that a customer is going to pick up a vehicle. After giving her the key the Hertz employee told her " I just got to step outside and figure it out". After the employee went outside, she did not see him again. None of the hotel personnel know who the Hertz employee is. I attempted to get a hold of a manager, but had negative results. Charneco also advised me that there is CCTV on site, but he would not be able to access it until Monday.

Prior to leaving the scene, I notified Det. Quesada that the male left his right shoe and water bottle behind. I also advised him that I still had the fake driver's license that the male gave me in my possession. The following items were inside the black bag, which came out of the male's left jacket pocket, suspected marijuana, a crumpled Dunkin Donuts receipt, four packs of Backwood cigars, a Sprint sim card, and a marijuana grinder. The other bag that the male dropped contained 13 assorted candies and two Clear eyes eye drops that he purchased.

I transported the items to HQ without incident. I placed the suspected marijuana on a scale to weigh it. The total weight of the suspected marijuana was 44 grams. The information on the Tennessee driver's license did not match any Tennessee driver's license on file. However, the image on the driver's license was the suspect. The suspected marijuana, grinder, Sprint sim card, four packs of Backwoods cigars, fake license, and the Dunkin Donuts receipt was placed into evidence locker. The candies and eye drops were also placed into the evidence locker for safe keeping. Det. Quesada came downstairs and took custody of the Air Jordan sneaker and bottle of water so that he can attempt to extract DNA from them. The detective bureau took over the investigation."

Officer Lyszyk testified in his deposition on page 13, line 12, "A. I know that that license did not come back on file. So I know I took the license and went to my patrol car with the license. Plus, I have a book that identifies government licenses. It's a book that has every single license from every state. So you compare it to see what's fake, what's not. It appeared to be fake because it was missing certain things. I believe asterisks and zip code. Once I confirmed it was fake and I called Tennessee state police. Confirmed it was fictitious"

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It is my professional opinion that Officer Lyszyk in his exemplary performance, responded to the shoplifting call, made his observations, recovered suspected marijuana, and went to his patrol vehicle and looked into his personal book that identifies government licenses, telephoned the Tennessee State Police and confirmed the license was fictitious, called for more Woodbridge Officers to preserve the scene, continue the investigation and secured the evidence, in accordance with accepted New Jersey Police Practices & Procedures, and his overall training knowledge and experience enumerated above.

In the Woodbridge Police Department Incident Report # 19010123/2 Officer F. Lee #591 reported, "On January 26, 2019, I was dispatched to the Hampton Inn on Rt. 9N to assist Car 3 on a shoplifting. CAD notes showed that the suspect vehicle, a Dodge Challenger NY Reg#JBD2162, was in the lot and that a black male had taken some items from the gift shop, then went to the vehicle and was now in the bathroom. The vehicle had come back as a gray 2018 Dodge Challenger registered to Hertz. It should be noted that the hotel does have a Hertz rental desk in the main lobby.

Upon arrival to the hotel, I was met by the reporting person, Richard Charneco, who advised that the suspect was still in the rest room. There had not been any clothing description given while I was en route to the hotel, so he advised that the suspect was about 5'10 - 5'11 wearing a black jacket. After several minutes the suspect came out of the bathroom and I asked about the snacks/candy he was being suspected of taking. He apologized and said he will pay for the items. I then asked him for his ID and he handed me a Tennessee driver's license with DL#801527486 and with a name of Jamal Owens. I then had dispatch run the DL. Dispatch came back stating that the DL did not come back on file. At about that time Officer Lyszyk arrived on scene. I advised Officer Lyszyk about the incident and about the driver's license not coming back on file. While we were talking with the suspect he did pay for the items and apologized. Officer Lyszyk then went to his vehicle to further investigate the DL (See Officer Lyszyk's report). I was watching the suspect and he was pacing around, then bought a bottle of water from the hotel and drank it quick. He then threw it away in one of the hotel garbage can. He then continued to pace and got another bottle of water, this time from the Hertz rental car employee. Then I had him sit down on one of the sofas in the lobby. Officer Lyszyk then came back in and had the suspect turn around and that was when Officer Lyszyk observed a big bag of suspected Marijuana in the left pocket of the suspects jacket. As he was handcuffing the suspect, the suspect darted across the lobby, lost a sneaker, then went out the back door. We then began to chase the suspect calling out a foot pursuit over the air. We had also commanded for the suspect to stop but he kept running. The suspect ran around the hotel back to his vehicle that was in front of the hotel. He was able to get in and back the vehicle slightly. He stopped as we drew our service weapons. Officer Lyszyk was by the front passenger window, while I was next to the front driver side window. We gave him commands to stop moving and to shut the vehicle off. We had also radioed for additional units. The suspect was not complying with our commands and the suspect vehicle drove directly towards me, as a result, I had to jump out of the way to avoid serious bodily injury. The vehicle did strike Car 3's rear bumper and a column that was part of the hotel. The vehicle sustained major driver side front end damage. Despite this, the suspect was able to drive the vehicle onto Rt.9N in an extremely high rate of speed. By the time I got into my vehicle and got onto Rt. 9N, I no longer had visual of the vehicle. A description of the suspect along with

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the description of the vehicle was radioed to dispatch along with direction of travel. Multiple units were dispatched checking the area. I drove up Rt. 9N to Rt.1 N up to the Rahway border and did not see the vehicle. I then turned around to go back to the hotel. The suspect vehicle was found later by Sgt. Flavell parked in a parking lot off of Mattison St. just off the Main St. exit of Rt. 9N (See incident#19010148). Investigation was turned over to the Detective Bureau."

Officer Lee testified in his deposition testimony, on page 18, line 17, "Now, your report said that you estimated that the suspect was about 5' 11", right? A. Yes. Q. And how did you make that estimation? A. See, I'm 5' 6", so the suspect was taller than I am. Q. Okay. And you were face to face with the suspect, right? A. Yes. Q. So you were able to suss him out by being next to him; is that fair to say? A. Yes. I was able to kind of see how tall he was.

In the Woodbridge Police Department Incident Report # 19010123/4 Detective S. Tapia #481 reported, "On Saturday, January 26, 2019, Woodbridge Police Officers Lyszyk and Lee were dispatched to the Hampton Inn Hotel on a report of a man shoplifting snacks from the lobby. Officers responded and the suspect identified himself as Jamal Owens and produced a fraudulent Tennessee driver's license # 801527486. Officer Lyszyk contacted the Tennessee State Police and they confirmed that the Tennessee driver's license was fraudulent. Officers Lyszyk and Lee attempted to place the suspect under arrest and the suspect resisted arrest. The suspect ran into a 2018 Dodge Challenger bearing New York registration JBD2162. The suspect disobeyed several verbal commands to shut off and exit the vehicle. The suspect drove at Officer Lee, rammed the rear of the police car and crashed into part of the building. Officer Lee had to jump out of the way to avoid serious injury. Patrol Officers pursued the vehicle for a short distance and lost sight of it. I requested video footage from the Hampton Inn Hotel manager, Richard Charneco and the video was later turned over to the Woodbridge Police for evidence. Woodbridge Police I.D. Detective Quesada responded to the Hampton Inn Hotel and processed the scene. The suspect's sneaker, the fraudulent Tennessee driver's license, and a water bottle that the suspect drank out of were brought back to Woodbridge headquarters for further processing. The vehicle was located by Sgt. Flavell unoccupied on Mattison St. Woodbridge which is approximately 1 mile away from the Hampton Inn. Sgt. Flavell towed the vehicle to our impound yard for further processing upon my request. I contacted Hertz corporate security manager, Matthew Knowles and I learned that the suspect went in to the Hertz rental located within the Hampton inn hotel on rt.9 North in Woodbridge with the intent of extending his rental agreement on a 2018 grey Challenger bearing New York registration JBD2162. He presented the fraudulent Tennessee Driver's License with the name Jamal Owens. Matthew Knowles gave me verbal and written consent to search the vehicle. Inside the vehicle, I found the rental agreement for the Dodge Challenger with the name Jamal Owens. Detective Quesada processed the inside of the vehicle for fingerprints and several prints were lifted.

I verified with Officer Lee and Officer Lyszyk that the picture on the fraudulent Tennessee driver's license was the picture of the suspect. They both stated that they were 100% sure it was the suspect's picture. I sent out the suspect's Tennessee driver's license picture to the Regional Operations Intelligence Center (ROIC) and the New York State Intelligence Center (NYSIC) for facial recognition.

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It is appropriately noted that the NJ ROIC form that Det. S. Tapia submitted clearly states that a possible match should only be considered an investigative lead and no probable cause to make an arrest. INVESTIGATIVE LEAD, NOT PROBABLY CAUSE TO MAKE AN ARREST. The NYRCIC reported utilizing facial recognition software and received a possible HIT on a subject NIJEER K. PARKS, 09/11/1987 (NJ).

It is also appropriately noted on the New York State Intelligence Center Request for Information Form submitted by Det. Tapia, he reported, "The picture on the D.L. is of the suspect but the other identifiers are false."

On January 27, 2019, I received notification from Investigator Seamus Lyons (Rockland County Sheriff's Intelligence Center) and Sgt. Dey (Palisades Interstate Parkway Police) that they had a high profile comparison to the picture on the fraudulent Tennessee driver's license. The suspect was identified as Nijeer Parks with a date of birth of September 11, 1987 with a last known address of 485 E. 19th St. Apt # 3G Paterson, NJ. I compared the photo on the fraudulent Tennessee driver's license to Nijeer Parks' assigned New Jersey driver's license # P06195927209872 and it is the same person. Inv. Seamus Lyons emailed me the Identification Report for evidence.

On February 1, 2019, I went to Hertz and I took a taped statement of the manager, Michael Dones who tended to the suspect. During his interview; he explained the identification procedures when renting a vehicle. Furthermore, Mr. Dones stated that he verified the picture on the Tennessee driver's license to the customer's face and it was the same person. Mr. Dones provided me with a copy of the rental agreements which were placed into evidence.

I contacted Middlesex County A.P. Nastasi and presented him with the facts of the case and he authorized a warrant. I generated warrant # 2019000156 against Nijeer Parks charging him with aggravated assault on police, possession of a weapon and possession of a weapon for unlawful purpose. The Honorable Municipal Court Judge Stahl read the affidavit of probable cause and signed the warrant. Officer Lyszyk generated warrant # 2019000158. (See officer Lyszyk's warrant for the list of charges)

After signing the complaints, Officer Lyszyk, Det. Goins, and I drove to Patterson and checked several addresses looking for Nijeer Parks but were unsuccessful. All of the evidence collected during this investigation is secured in the Woodbridge Police Evidence Bureau.

On February 2, 2019, I faxed the warrants to Patterson P.D. for service. This investigation is concluded pending court."

Sergeant Santiago Tapia testified in his deposition in relevant part on page 45 line 6, "Q. Sergeant, when did you become aware of facial recognition technology? A. While I was working on with the Auto Theft Task Force. Q. And tell us how you became aware of it with the task force. A. There was members on the tasks force that used it successfully. Q. And how was it used at the auto -- this is the auto task force of the -A. New Jersey State Police. Q. And that was out of Irvington? A. Yes, sir.

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Q. And how was it used there? A. To identify people involved in auto theft, whether it was the low-level thieves or the higher-ups in the trade. Q. Do you remember particular individuals who used it at the task force? A. It was Sergeant Pyrzanowski. He's a lieutenant with the Department of Criminal Justice. Q. Do you know what software Sergeant Pyrzanowski used? A. No. He didn't run it. He sent out for it. Q. Do you know where he sent it to? A. The Regional Operation Intelligence Center, the ROIC. Q. What do you know about the ROIC? A. They assist law enforcement agencies in several -- they have several tools that they use that we don't have the access to. Q. When did you first encounter the R-O-I-C? A. As a detective. I don't recall the first time I ever encountered them or used them for anything.

And on page 50 line 22, "Q. Would it be fair to say that at the task force facial recognition technology was used an as investigative tool? A. Yes."

And on page 53, line 12, "Q. Were you aware that the AG barred the use of facial recognition technology in 2020 because of this -- racially biased? A. It was actually one software that he banned, which was called Clearview."

It is duly noted that on January 24, 2020, a year after the Parks arrest, New Jersey Attorney General Gurbir S. Grewal, told state prosecutors in all 21 counties that police officers should stop using the Clearview AI app. Nowhere in his ban did the Attorney General refer to "racially biased".

It is my professional opinion that Sgt. S. Tapia appropriately and properly used his on the job training knowledge to send the fraudulent Tennessee drivers license to the New Jersey Regional Operations Center (ROIC) and the New York State Intelligence Center (NYSIC) Rockland County Sheriff's Intelligence Center (RCSIC) for Facial Recognition Technology (FRT) comparison as a tool to identify the Hampton Inn suspect, in accordance with accepted New Jersey police practices, procedures, training standards, New Jersey Attorney General Guidelines, the New Jersey Police Training Commission Performance Objectives, the Woodbridge Township Police Department Training and New Jersey Criminal Law.

Detective Jorge Quesada testified in his deposition testimony, in relevant part on August 16, 2022, Page 8, line 16 "Q. What's an ID detective? A. We process leads. If somebody breaks into a home we go photograph. We look for evidence, collect evidence, and submit the evidence. Q. when did you become an ID detective? A. The end of 2018. Q. So fair to say in January 2019 you had only been an ID detective for a couple months? A. Yes, sir. And on page 9, line 8 "Q. When you came on the job what kind of training did you get? A. The police academy training. Six months' worth of police academy. Then we do yearly in-service training. And early on in the career I tried to go to any additional classes that were available. Our department would pay for the classes and we can go on off time or work days. Q. Which academy did you go to? A. Somerset County Police Academy. Q. When you became a detective was there any special training? A. They start sending you to different detective schools for interviews, various schoolings for that and classes, basically. And I used to go on my own to different classes. And on page 18, line 3, Q. do you recall going to a scene on January 26, 2019, at the Hampton Inn? A. Yes.

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On page 19, line 12, Q. Okay. So what did they ask you to do initially? A. It's what I asked them .I asked them, you know, which way the person ran. They told me that there was a sneaker in the parking lot. They told me that he was carrying a bag that he had left behind. And he was drinking the water bottle that he actually placed in the garbage can during the interaction. I believe they had a lengthy interaction with the person at that time. I start processing the scene. I start with overall photos of the scene. I photographed where the bag was, contents of the bag. I photographed where the garbage can was and where I recovered the water bottle that was in the garbage can. And then they showed me the direction which way he ran. He ran out through a back door which was a common door that everybody in the hotel uses. And then he went down the sidewalk, went through a gated area, made the right. And I believe that's where the sneaker was was in the back parking lot. And he ran around the building. And then that's when he jumped in the car. And there was damage to the hotel, damage to the police car I believe. So I photographed all that. Once my photographs were completed I started checking for fingerprints. And on page 22, line 7, Q Okay. What do you recall about lifting prints? A. The common doorway that he exited through is a common doorway. So I basically just dusted the whole door to see if I would see anything. Once I dusted the door I was able to see some of the prints. Those prints were lifted and photographed. Once I was done with the glass door I went out -- outside with the metal gate. And I also processed the metal gate, but I wasn't able to find any fingerprints on the metal gate. Once the vehicle was located I went and processed the vehicle once consent was granted. On page 25, line 9, Q. And how often -- what's the normal routine for -- or timeframe for submitting prints after they've been obtained? A. Once we have a couple jobs that are -- we have a little folder we keep the file -- the packages that go down to the state police. Once when have a couple of them ready to go down our -- one of our retired guys is the one that transports them to the state police. It probably happens within a week to two weeks of coming in. Q. What's the normal turnaround after you submit the prints to Holmdel? A. I would say maybe four to six weeks we get them returned. And that's either with a comparison or with nothing. That they've been placed into the system and then they'll be randomly ran through the system to see if anything new comes in to compare them to. And on page 28, line 7, Q. Did you do anything with the other evidence? A. It was packaged and sent out to state police for DNA comparison. Once I get the item, the water bottle and the sneaker, I got to package it a certain way. I turn it over to our evidence department. And then once they have a couple of cases that got to go down, they have to be taken down to Sea Girt by a police officer. And then it gets dropped off there. And then once the state police is done with their processing of it, we actually have to go back with another police officer and the evidence guy to come pick up the items to be put back in our evidence department.

On page 31, line 21. Q. Have you ever -- have you had any training with facial recognition technology? A. No, sir. Q. Do you know anything about facial recognition technology? A. It was a tool that could have been used. I believe you can go through the ROIC with state police, but I've never dealt with it, never done it. From just reading case law and people at a class say, hey, have you seen facial recognition technology before; you know, this is what we did, but no formal teaching of it from anybody. Q. So you were aware that the facial recognition technology was the basis for signing the complaint? A. No, sir. No. I was walking down the hallway and Tapia said, hey, we got a hit on this guy. Yes. We might have a possible lead on the person. And on page 36, line 10, Q.

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What does it mean by the -- right above the narrative it says, "Identification made by Detective Cioni", and same thing for Velez? A. So once the state police has the fingerprint and they have a hit in their system, the fingerprint gets sent back to us. Once we have that fingerprint, if it's somebody of interest it has to be identified and compared by two individuals from our department. So when the state police says, hey, this has so many points that are identifiable, we have to locate those same points. And then a secondary person has to confirm those identifiers to be able to say, yes, this is the fingerprint belonging to such and such person. Q. The narrative says, "The details make, quote, the latent an exact match to the left palm impression of Barrington Walker." End quote. Fair to say that's a very strong result? A. Yeah, it has to be a hundred percent that person. Once the state police has their identification, we have to back it up and verify it. A. This was done later on. Once the fingerprint was lifted off the door, once it was received back to our department, I send it over to Detective Tapia.

Det. Quesada continued to testify that he appropriately tagged, marked and submitted the evidence found and collected to the New Jersey State Police Laboratory.

It is my professional opinion that the Woodbridge Township Police Department utilized their officers, Lee, Lyszyk, Tapia and Quesada with their appropriate expertise, experience and training to respond to the Hampton Inn shoplifting complaint on January 26, 2019 and as the process continued turned the investigation over to the detectives and crime scene personnel for continued investigation, evidence collection and documentation and submission, in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.

It is my further professional opinion that the Woodbridge Township Police Department continued to verify the leads generated and received as testified by Det. Quesada in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.

Nijeer K. Parks testified in his deposition, in relevant part that he was arrested numerous times and in prison two times, in New Jersey and that his DNA is in the system.

It is my knowledge and professional opinion that when an individual is arrested in New Jersey, the individual during processing is photographed and fingerprinted and that those photographs and fingerprints (mugshot & prints) are then on file in the New Jersey State Police, Bureau of Identification.

New Jersey State Police (NJSP) Practical Guide to Intelligence-led Policing

On September 26, 2006 The New Jersey State Police (NJSP) Practical Guide to Intelligence-led Policing details the processes that the NJSP has adopted in order to operationalize the principles of Intelligence-led Policing (ILP). It was written to ensure that all members of the NJSP share the same understanding of the concepts and vernacular that we have embraced to institutionalize intelligence

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as the foundation of all operations. The need for this guide was born from the understanding that before any law enforcement organization can benefit from the use of intelligence its members must truly understand the fundamental concepts linked to the application of intelligence and ILP. In essence, this guide is a reference for the trooper on patrol, our analysts, detectives in the field, and the NJSP's senior leadership. It acknowledges that the NJSP's primary responsibility as a state policing organization is to prevent and disrupt crime and terrorism and that they will do so by leveraging an intelligence apparatus that communicates clearly, shares information, and focuses resources.

The New Jersey Regional Operations and Intelligence Center (ROIC). As New Jersey's fusion center, the ROIC's intended benefits are to increase situational awareness of what is taking place in the operational environment, to provide a tactical intelligence analysis of how to best prevent or respond to changes in this environment, and to better manage asset allocation. Taken together, these ROIC's activities will enable the NJSP to maximize the utility of their resources, streamline operations, and improve their collective ability to fight crime and terrorism. With New Jersey's focus on an "all crimes - all hazards - all threats - all the time" preparedness strategy, it is imperative that the ROIC's analytical capacity be aligned with the NJSP's intelligence cycle in order to promote ongoing tactical situational awareness by the NJSP and relevant partners. This integration will evolve over time, and should be fostered by close interaction among the ROIC and the Investigations Branch's operational and strategic analysts. A central role is played by the ROIC's Watch Operations function, whereby NJSP personnel provide near-real-time situational awareness and coordinate with state and federal agencies to track issues of concern. Of equal importance is the performance of the analysts who, daily, are responsible for "connecting the dots" and producing finished intelligence products required for influencing decision-makers. Each function is carried out on a continual basis, though they are of course greatly energized and consume much greater attention during various crisis operations. At the same time, the ROIC must remain engaged in the management of emergency response assets.

The NJSP Biometric Identification Unit:

The Biometric Identification Unit (BIU), formerly called the Automated Fingerprint Identification Unit, classifies, searches, stores and verifies all criminal and noncriminal fingerprint, palm print, and mug photo record submissions. The master fingerprint file contains more than 6,800,000 fingerprints and nearly 674,000 palm prints.

The NJSP Facial Recognition Initiative since its inception in 2015, is administered by the ROIC and its Request for Facial Recognition/Photo Array clearly states, "If the NJ ROIC Facial Recognition Initiative produces a possible match, this should only be considered an investigative lead. Further investigation is needed to confirm a possible match through other investigative corroborated information and/or evidence. INVESTIGATIVE LEAD, NOT PROBABLY CAUSE TO MAKE AN ARREST.

It is duly noted that each Woodbridge Township police officer who testified in this Parks matter stated that the facial recognition technology is **only** a tool.

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The Security Industry What Science Really Says About Facial Recognition Accuracy and Bias Concerns on July 23,2022 provides in relevant part: "For the past 20 years, the National Institute of Standards and Technology (NIST) Facial Recognition Vendor Test (FRVT) program has been the world's most respected evaluator of facial recognition algorithms (emphasis added)—examining technologies voluntarily provided by developers for independent testing and publication of results. But even NIST's most significant work has been continually misrepresented in policy debates.

In 2019, NIST published its first comprehensive report on the performance of facial recognition algorithms specifically across race, gender and other demographic groups. Importantly, the report found that the leading top-tier facial recognition technologies had "undetectable" differences in accuracy across racial groups, after rigorous tests against millions of images. Many of the same suppliers are also relied upon for the most well-known U.S. government applications, including the FBI Criminal Justice Information Services Division and U.S. Customs and Border Protection's (CBP's) Traveler Verification Service

NIST's FRVT Ongoing series releases up-to-date analysis on a monthly basis, which surprisingly contradicts the 2019 demographic report. In fact, accuracy among subdemographics is very closely balanced, and if anything, the white male subdemographic shows the lowest accuracy, not the highest.

According to data from the most recent evaluation from June 28, 2022 for the top 20 algorithms, accuracy of the highest performing demographic versus the lowest varies only between 99.7% and 99.8%. Unexpectedly, white male is the lowest performing of the four demographic groups for the top 20 algorithms. For 17 of these algorithms, accuracy for white female, black male and black female are nearly identical at 99.8%, while they are least accurate for the white male demographic at 99.7%. (Emphasis added).

Furthermore, FRVT Ongoing uses mugshot data from US law enforcement records, which has firmly established ground truth (accurately labeled data), in contrast to the 2019 demographic report's reliance on foreign governments to supply visa application data, which can be unreliable. In other words, the NIST FRVT Ongoing's finding an absence of demographic bias is both more up to date and based on more accurate data than the 2019 demographic report.

NIST research has documented massive improvements in overall accuracy in recent years, noting even in 2018 the software tested was at least 20 times more accurate than it was in 2014, and in 2019 finding "close to perfect" performance by high-performing algorithms with "miss rates" against a database of 12 million images averaging 0.1%. On this measurement, the accuracy of facial recognition is reaching that of automated fingerprint comparison, which is generally viewed as the gold standard for identification.

While no method of scientifically testing the accuracy of facial recognition algorithms is without limitations, so far the science shows that to the extent accuracy might vary across demographic

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groups (i.e., "bias"), the highest-performing algorithms do not have such an issue. At the same time, it is also clear that much more thorough, frequent scientific research, testing and evaluation of facial recognition technologies is necessary to both validate accuracy gains and provide tools to developers to ensure performance is consistent.

Middlesex County Prosecutor's Office Liaison Program

Woodbridge Township Police Director Robert Hubner stated in his

answers to Interrogatories:. The Middlesex County Prosecutor's Office (MCPO) is the lead law enforcement agency in Middlesex County. MCPO assigns an Assistant Prosecutor to serve as a liaison to the Woodbridge Police Department. The MCPO liaison to Woodbridge is Assistant Prosecutor Peter Nastasi. When an officer files a complaint alleging an indictable offense, the Department will contact MCPO to discuss the factual allegations and obtain a legal opinion as to the proper charges to be brought against the suspect.

Sergeant Tapia, testified in his deposition on page 114, line 23 that he briefed Assistant Prosecutor Peter Nastasi of his probable cause and received Nastasi's approval to sign a complaint against Nijeer Parks with Municipal Judge David Stahl, which was done on January 30, 2019.

Officer Lyszyk testified in his deposition and reported that he spoke with Assistant Prosecutor Peter Nastasi, who approved his complaint and the complaint warrant against Nijeer Parks with Municipal Judge David Stahl, which was done on January 30, 2019.

The Middlesex County Prosecutor's Office website provides in relevant part "The Middlesex County Prosecutor has an obligation to investigate crimes, authorize arrests, and is responsible for obtaining indictments and prosecuting criminal cases through trial. The Prosecutor has a duty to uphold the United States and New Jersey Constitutions in order to protect and preserve the rights of all citizens, including suspects, defendants, victims and witnesses. In addition, the Prosecutor works in partnership with other local, state and federal law enforcement agencies; as well as the citizens and members of the county's diverse communities.

The Middlesex County Prosecutor's Office is currently staffed with over two hundred members including Assistant Prosecutors, Detectives, Agents, and Support Personnel. As the chief law enforcement officer for the county, the Prosecutor also has authority over approximately 1900 sworn law enforcement officers from 29 law enforcement agencies in 25 municipalities."

It is my professional opinion that Sgt. Tapia and Officer Lyszyk, appropriately, professionally and properly conferred with Middlesex County Assistant Prosecutor Peter Nastasi, the Woodbridge Police Department liaison and after his review and counsel appeared before Municipal Judge David Stahl, on January 30, 2019 and signed the Nijeer Parks complaint warrants, in accordance with the

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Middlesex County Prosecutor's Office directive and the Woodbridge Police Department Directive Policy and Procedures.

Nijeer K. Parks Arrest

Det. Sgt. Kondracki reported in his Incident #19010123/6 on February 5, 2019 after the arrest of Nijeer Parks, he mirandized Nijeer Parks, who signed the Miranda card and conducted an interview of Nijeer Parks, in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.

Officer Francis Lee, testified in his deposition on August 12, 2022 on page 29, line 20,"I told them that was the individual."

Officer Lee also reported, On February 5, 2019, I was contacted by Lt. Ng, who advised me that they currently had an individual, Nijeer Parks, who was involved in the incident on January 26, 2019. I arrived at HQ and was brought down to the processing area with Lt. Ng and Det. Sgt. Penicaro. Once there, I observed Mr. Parks sitting on the rail and identified him as being the suspect from the January 26, 2019 incident at the Hampton Inn on Rt. 9N.

It is my professional opinion that Officer Lee positively identified Nijeer Parks as the individual he had interactions with at the Hampton Inn on January 29, 2019.

Officer Andrew Lyszk, testified in his deposition on August 16, 2022 on page 25, line 7, "I think with the totality of the circumstances of the results from the facial recognition we confirmed that it looked like the suspect that was dealt with at the Hampton Inn. Was that it was a good tool to assist. Assist. And on page 61, line 6, "We received a facial recognition hit. I also confirmed that -- I confirmed that the person in the facial recognition hit was the person that was at the hotel, that looked like the person that was at the hotel."

In Defendant Andrew Lyszyk's Certified Answers to Plaintiff Nijeer Parks's First Set of Interrogatories, Officer Lyszyk certified, "I relied upon my personal observations to identify the suspect after directly interacting with him for over twenty minutes. My observations and recognition of the suspect was corroborated by Officer Lee, who was on scene with the suspect and myself, and directly interacted with the suspect for over twenty minutes."

It is my professional opinion that Officer Lyszk positively identified Nijeer Parks as the individual he had interactions with at the Hampton Inn on January 29, 2019.

Sgt. Santiago Tapia, while testifying in his deposition on August 12, 2022 concerning Officer Lyszk's identification of Nijeer Parks, testified on page 96, line 2, "Officer Lyszk identified him as Nijeer Parks. And on page 97, line 7, "Because we had the DMV information with his picture". And on line 10," But he (Lyszk) identified him as being the person he dealt with at the Hampton

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Inn." And on line 18, "The identification came from Lyszk." And on Line 24, Officer Lyszk was the first one to see it. He identified Nijeer Parks 100 percent as the person he dealt with. And on page 100, line 6, in answer to the Q. What are the other bases? "Positive identification with the officer that dealt with the person, Officer Lyszk". And on line 16, in answer to the Q. What do you base that assertion on? "It's an identification."

It is also my professional opinion that Det. Tapia ulitized facial recognition as a tool to identify Nijeer Parks, and along with the identifications of Officers Lee and Lyszk, had developed enough probable cause, confirmed by Assistant Prosecutor Nastasi, to sign the complaint warrant.

Review of the Cilento Report

My review of the Cilento report does not in any way change my professional opinions rendered in this report, in fact it substantiates my professional opinions that the Township of Woodbridge, the Woodbridge Township Police Department and its members, including Police Director Hubner and Police Officers, Lt. E. Barrett, Lt. J. Velez, Lt. M. Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdala, involved with this incident of January 26, 2019, acted in a professional manner, in accordance with accepted New Jersey Training Standards, accepted New Jersey Police Practices and Procedures, New Jersey Attorney General Guidelines, Woodbridge Township Police Department Rules, Regulations and Procedures, and New Jersey Law.

It is my professional opinion that the Cilento report is fraught with his own slanted opinions and innuendo's with statements like on page 5, "However, "[officers] should not use their firearm to shoot at or from a moving vehicle unless deadly physical force is being used against them other than the vehicle." using the NYPD Patrol Guide Use of Force standard, which is not the same as the State of New Jersey or Woodbridge Use of Force standards.

And on page 7, On January 26, 2019, Det. Tapia verified that the photo on the Tennessee driver's license was the person with whom POs Lyszyk and Lee engaged in the hotel lobby by showing each one of them the license separately. This was an appropriate, but unnecessary, investigative step because the suspect had previously given the license to these officers, who had turned it over to Det. Tapia. Therefore, there was no need for him to show them the license again, to which I disagree, it was appropriate and part of Det, Tapia's continuing investigation.

And on page 9, The act of showing PO Lyszyk the single photo of Nijeer Parks from the facial recognition hit was a confirmatory identification procedure. It is well known, and considered a best practice, to only utilize single-photo confirmatory identifications when there is a prior relationship between the parties and/or a close temporal proximity to the incident. Neither factor was present in this case, rendering this identification procedure improper, highly suggestive, and likely inadmissible. Further, as it pertains specifically to the identification procedure, it is of no legal significance that PO Lyszyk is a police officer, and under these facts should have been treated like any other witness. And in my professional opinion not taking into account that PO Lyszyk is a

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properly trained N.J. police officer in accordance with the New Jersey Police Training Commission Performance Objectives which includes eye witness observation.

It is because of these types of slanted statements and innuendo's that my review of the Cilento report does not in any way change my professional opinions rendered in this report, in fact it substantiates my professional opinions that the Township of Woodbridge, the Woodbridge Township Police Department and its members, including Police Director Hubner and Police Officers, Lt. E. Barrett, Lt. J. Velez, Lt. M. Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdala, involved with this incident of January 26, 2019, acted in a professional manner, in accordance with accepted New Jersey Training Standards, accepted New Jersey Police Practices and Procedures, New Jersey Attorney General Guidelines, Woodbridge Township Police Department Rules, Regulations and Procedures, and New Jersey Law.

Internal Affairs Report

On December 29, 2021, Lt. Joseph Velez sent IA Report 2021-501 report to: To: Chief Law Enforcement Officer Captain Scott Kuzma

On December 28, 2020, Woodbridge Township Police Director Robert Hubner received a Summons notifying him that a Lawsuit had been filed against the township and police department. Nijeer Parks filed the lawsuit because of his arrest by Woodbridge Police Officers on February 5, 2019.

Incident Summary:

On January 26, 2019, Officers Andrew Lyszyk #519 and Officer Francis Lee #591 were dispatched to the Hampton Inn on Route #9 in Woodbridge on a report of shoplifting. Officers located a black male in the hotel lobby. He admitted taking some items from the gift shop and placing them in his car but stated he was going to pay for them. The suspect gave Officer Lee a Photo Tennessee Driver's license with the name Jamal Owens. Officer Lyszyk discovered the driver's license to be fraudulent. Officers decided to arrest the suspect for the shoplifting offense because they were unable to verify his identity. When advised him he was under arrest he jumped into a Hertz rental car and drove away. While fleeing the scene he struck patrol car #3 and caused Officer Lee to move out of his path to avoid injury. He also struck a hotel pillar in front of the building before exiting onto Route #9 North. Officers attempted to follow him but could not locate. Officers returned to the hotel and collected items that the suspect left behind including the Fraudulent Tennessee driver's license.

Detective Tapia arrived on scene and determined from the Officers and employees at the scene that the photo on the driver's license was the same as the suspect that fled the scene. Detective Tapia then sent the Tennessee driver's license photo to the New Jersey State Police Regional Operations Intelligence Center (ROIC) and the New York State Intelligence Center (NYSIC) for entry into facial recognition software.

January 27, 2019, Detective Tapia received notification from Rockland County Sheriff's Intelligence

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Center that they had a high profile comparison to the photo on the fraudulent Tennessee driver's license. The high profile comparison was identified as Nijeer Parks with a date birth of September 11, 1987. Detective Tapia compared the photo on the Fraudulent Tennessee driver's license photo with the photo on Nijeer Parks assigned New Jersey driver's license #P0619 59272 09872 and determined it to be the same person.

February 1, 2019, Detective Tapia contacted Middlesex County Assistant Prosecutor Nastasi and presented him with the facts of the case and he authorized a warrant. Detective Tapia then generated warrant #2019000156 against Nijeer Parks charging him with aggravated assault on a police officer, possession of a weapon and possession of a weapon for unlawful purpose. Municipal Court Judge Stahl read the affidavit of probable cause and signed the warrant.

February 5, 2019, Nijeer Parks responded to Woodbridge Police department because he became aware that a warrant was issued for his arrest. Mr. Parks was interviewed by Detective Andrew Kondracki, arrested and later in the day transported to the Middlesex County Correction Center in North Brunswick, NJ.

February 13, 2019, Nijeer Parks was released from custody at the Middlesex County Correction Center.

November 2, 2019, Middlesex County Prosecutor's Office decides not to pursue prosecution and the case is closed.

November 25, 2020, Nijeer Parks files False Arrest lawsuit against Woodbridge Township.

January 1, 2021, Woodbridge Police Internal Affairs starts investigation in to the lawsuit allegations. I started to collect and review all Reports, case files, statements, audio and video recordings and photographs related to this incident.

February 25, 2021 at 10:25am, I made contact with Nijeer Parks via phone #1-570-516-4620. I informed Mr. Parks I would be investigating the claims from his lawsuit. I asked Mr. Parks if he would speak to me about the claims and give me a statement. Mr. Parks declined my request and informed me he has an attorney.

March 3, 2021, I send out certified letter to Mr. Parks at 485 E. 19th Street Apt.#3G, Paterson, NJ 07522 formally requesting his input related to this investigation.

April 1, 2021, the certified letter is Returned to Sender unopened.

Findings / Conclusion:

Mr. Parks filed a lawsuit almost two years after his arrest but never made a formal Internal Affairs Complaint. When contacted by Internal Affairs he declined to comment on his complaint or provide

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any additional details.

I find that Detective Tapia acted in good faith when he submitted the fraudulent Tennessee driver's license photo for a facial recognition comparison. At the time of his submission, there were no restrictions on the use of facial recognition software. The New Jersey Attorney General advised Law Enforcement to stop using Certain Facial Recognition Software on January 24, 2020, almost one year after Detective Tapia used it.

Detective Tapia received approval for the warrant from an Assistant Prosecutor and a Municipal Court Judge.

I reviewed the photographs of Mr. Parks and the high profile comparison and they are similar, and could be mistaken as the same person.

I reviewed the audio and video recordings of Mr. Parks while he was in Woodbridge Police custody, and find no evidence of any mistreatment.

I conclude that Detective Santiago Tapia #481 is EXONERATED of the complaint of Improper Arrest. A record of this shall be entered into the Internal Affairs Index System.

Analysis of the Woodbridge Township Police Department Internal Affairs Investigation

It is duly noted that Nijeer Parks did not make an Internal Affairs complaint to the Woodbridge Police Department from February 5, 2019, the date of the incident when the alleged false arrest occurred to December 28, 2021 when Director Hubner received the false arrest complaint.

My review of the Attorney General IA Policy & Procedures that were in place, during Nijeer Parks investigation and the Woodbridge Police Department Internal Affairs Chapter 620, were revised to mirror the NJAG revisions and the Parks Internal Affairs report was in my professional opinion conducted accordingly.

The New Jersey Attorney General Internal Affairs Policy & Procedures Issued August 1991, Revised November 1992, Revised November 2000, Revised September 2011, revised July 2014, and revised August 2020, provides in relevant part:

Internal Affairs Policy & Procedures was first published in 1991. Updates to the policy were issued in 1992, 2000, 2011,2014 and 2020. The purpose of the policy is to assist the State's law enforcement agencies with investigating and resolving complaints of police misconduct that originate with private citizens or are generated by the supervisors, officers or employees of a law enforcement agency. The goals of the policy are to enhance the integrity of the State's law enforcement agencies, improve the delivery of police services and assure the citizens of New Jersey that complaints of police misconduct are properly addressed.

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Every law enforcement agency shall adopt and implement guidelines which shall be consistent with the guidelines governing the "Internal Affairs Policy and Procedures" of the Police Management Manual promulgated by the Police Bureau of the Division of Criminal Justice in the Department of Law and Public Safety, and shall be consistent with any tenure or civil service laws, and shall not supersede any existing contractual agreements.

It is important for county and municipal law enforcement agencies to recognize that, as they conduct internal affairs investigations, they do so under the general supervision of the Attorney General. The Criminal Justice Act of 1970 designates the Attorney General as the State's chief law enforcement officer. (N.J.S.A. 52:17B-98). As such, the Attorney General is responsible for the general supervision of the State's law enforcement agencies to provide for the efficient administration of the criminal justice system. Subordinate law enforcement agencies, including county and municipal police forces, have a duty to cooperate with the Attorney General to improve the administration of the criminal justice system, including the efficient delivery of police services. For county and municipal law enforcement agencies, cooperation in internal affairs matters begins with strict adherence to the Attorney General's policy requirements.

County and municipal law enforcement agencies must also recognize that they conduct internal affairs investigations, particularly those that involve allegations of criminal conduct, under the direct supervision of the county prosecutors.

County and municipal law enforcement agencies must inform the appropriate county prosecutor when allegations of police misconduct involve potential criminal conduct. In addition, county and municipal law enforcement agencies must confer with and follow the instructions given by the county prosecutor at all critical points in the investigative process. This is particularly true when the agency is in the process of gathering evidence, including the taking of statements, concerning allegations of criminal conduct.

It is my professional opinion the Woodbridge Township Police Department Policy & Procedure INTERNAL AFFAIRS Chapter 620 mirrors the NJ Attorney General Internal Affairs Policy and Procedures.

It is also duly noted that the Internal Affairs Unit's quarterly reports to the county prosecutor summarizing the allegations received and the investigations concluded for that period are posted online, in accordance with the New Jersey Attorney General and Woodbridge Township Police Department Internal Affairs Policy.

It is my professional opinion and duly noted that Lt. Joseph Velez completed the Middlesex County Training Center, Internal Affairs Policy and Procedures training on November 13, 2020 in accordance with the N. J. Attorney General Guidelines & Woodbridge Police Department Policy and Procedures.

It is also my professional opinion that a complete and proper internal affairs investigation was

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conducted in this matter and logical conclusions were arrived at based on the facts and evidence, in accordance with the New Jersey Attorney General Internal Affairs Policy & Procedures and the Woodbridge Township Police Department Internal Affairs Chapter 620.

It is my further professional opinion that Sgt. S. Tapia investigated in the December 29, 2021 Lt. Joseph Velez IA 2021-501 was appropriately and properly exonerated.

It is my professional opinion, based on my review of all of the records, materials and testimony in this matter. That the incidents alleged by Nijeer Parks do not establish any practice, scheme, custom policy or pattern of deliberate indifference on behalf of the Township of Woodbridge, the Woodbridge Township Police Department, Director Robert Hubner, Sgt. Tapia or any of the Woodbridge Township Police Department members involved in this matter, of any violations of the New Jersey Police Practices, Procedures and Training Standards and the Woodbridge Police Department Rules, Regulations, Policies & Procedures, the New Jersey Attorney General Guidelines, New Jersey Law or NJ Constitution.

Conclusions

Supported by my professional opinions contained within this report, I make the following findings and conclusions:

- 1. The Township of Woodbridge, The Woodbridge Township Police Department, Woodbridge Township Police Director Robert Hubner, and all of the Woodbridge Township Police Department members involved in this matter, acted in good faith, reasonably, justifiably, properly and in accordance with accepted New Jersey police practices, procedures and training standards, the New Jersey Police Training Commission Performance Objectives, the New Jersey Attorney General Guidelines, the New Jersey Criminal Code, Motor Vehicle Statutes, the Woodbridge Township Police Department Rules, Regulations, Policies & Procedures, Training Standards, and the New Jersey Constitution.
- 2. The Township of Woodbridge appropriately and properly established the Adopting Ordinance to form the Woodbridge Township Police Department, in accordance with accepted New Jersey police practices and Statutes.
- 3. The Township of Woodbridge appropriately and properly established the Woodbridge Township Police Department in accordance with New Jersey Statute Annotated 40A:14-118 et seq.
- 4. It is my professional opinion that the Township of Woodbridge appropriately and properly established the Adopting Ordinance to form the Woodbridge Police Department, which included the process of a departmental accreditation through the Commission On Accreditation For Law Enforcement Agencies (CALEA); in accordance with accepted New Jersey Police Practices and Law.

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- 5. It is my professional opinion that the Accreditation is a process and time-proven method of assisting law enforcement agencies to calculate and improve their overall performance. The foundation of Accreditation lies in the adoption of standards containing a clear statement of professional objectives. Participating agencies conduct a thorough self-analysis to determine how existing operations can be adapted to meet these standards and objectives. When the procedures are in place, a team of trained, independent assessors verifies that the applicable standards have been successfully implemented.
- 6. It is also my professional opinion that the CALEA accredited Woodbridge Police Department is a highly professional police organization with all of the necessary Rules, Regulations, Policies and Directives to efficiently, professionally, and effectively carry out all of the police functions of a New Jersey Police Agency, in accordance with accepted New Jersey police practices and procedures.
- 7. It is my further professional opinion that the Accredited status represents a significant professional achievement. Accreditation acknowledges the implementation of policies and procedures that are conceptually sound and operationally effective.
- 8. It is my professional opinion that the members of the Woodbridge Township Police Department were properly trained in accordance with the New Jersey Law, New Jersey Police Training Commission Performance Objectives and the Woodbridge Township requirements.
- 9. It is my professional opinion and duly noted that the Woodbridge Police Department training office use NJ Learn and the PowerDMS program which provides a central, standardized system for tracking and documenting field training, recruit on boarding and employee performance. The program printout is part of the training records of each of the Woodbridge Police Department police officers involved with the Parks investigation.
- 10. My review of the training records of Lt. Edward Barrett, Lt. Joseph Velez, Lt. Michael Ng, D/Sgt. Anthony Penicaro, D/Sgt. Andrew Kondracki, Sgt. Santiago Tapia, Det. Jorge Quesada, Off. Andrew Lyszyk, Off. Francis Lee, & Off. David Mirdaia, revealed that each of Woodbridge Police Department members received numerous and a variety of specialized law enforcement related training and each of them had a lengthy computer based training which included arrest, search & seizure.
- 11. It is my further professional opinion that the Township of Woodbridge and the Woodbridge Township Police Department have a systematic in-service training program which includes the Attorney General and Middlesex County Prosecutor's Office use of force guidelines and also includes in each session a review of the domestic violence policy, pursuit policy and aerosol agents, as well as arrest, search and seizure.
- 12. It is also my professional opinion that each of the Woodbridge Police members involved in this incident were highly and professionally trained in all relevant areas of law enforcement which included legal updates which includes statutory and/or case law which affects law enforcement

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operations

- 13. It is also my professional opinion that each of the Woodbridge Police members involved in this incident were highly and professionally trained in all relevant areas of law enforcement which included probable cause, legal updates which includes statutory and/or case law which affects law enforcement operations.
- 14. It is also my professional opinion that each Woodbridge Police Officer involved in this Nijeer Parks investigation were highly and thoroughly trained from their Basic Academy Training, through their specialized training and continual agency training and on a daily field learning experience, in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.
- 15. It is my further professional opinion that Officer Lyszyk in his exemplary performance, responded to the shoplifting call, made his observations, recovered suspected marijuana, and went to his patrol vehicle and looked into his personal book that identifies government licenses, telephoned the Tennessee State Police and confirmed the license was fictitious, called for more Woodbridge Officers to preserve the scene, continue the investigation and secured the evidence, in accordance with accepted New Jersey Police Practices & Procedures, and his overall training knowledge and experience enumerated above.
- 16. It is duly noted that on January 24, 2020, a year after the Parks arrest, New Jersey Attorney General Gurbir S. Grewal, told state prosecutors in all 21 counties on Friday that police officers should stop using the Clearview AI app. Nowhere in his ban did the Attorney General refer to "racially biased".
- 17. It is my professional opinion that Sgt. S. Tapia appropriately and properly used his on the job training knowledge to send the fraudulent Tennessee drivers license to the New Jersey Regional Operations Center (ROIC) and the New York State Intelligence Center (NYSIC) Rockland County Sheriff's Intelligence Center (RCSIC) for Facial Recognition Technology (FRT) comparison as a tool to identify the Hampton Inn suspect, in accordance with accepted New Jersey police practices, procedures, training standards, New Jersey Attorney General Guidelines, the New Jersey Police Training Commission Performance Objectives, the Woodbridge Township Police Department Training and New Jersey Criminal Law.
- 18. It is my professional opinion that the Woodbridge Township Police Department utilized their officers with the appropriate expertise, experience and training to respond to the Hampton Inn shoplifting complaint on January 26, 2019 and as the process continued turned the investigation over to the detectives and crime scene personnel for continued investigation, evidence collection and documentation and submission, in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.

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- 19. It is my further professional opinion that the Woodbridge Township Police Department continued to verify the leads generated and received as testified by Det. Quesada in accordance with accepted police practices, New Jersey Law, New Jersey Attorney General guidelines, Woodbridge Township Police Department Rules, Regulations, Policies & Procedures.
- 20. It is my knowledge and professional opinion that when an individual is arrested in New Jersey, as Nijeer Parks admitted and was, the individual during processing is photographed and fingerprinted and that those photographs and fingerprints (mugshot & prints) are then on file in the New Jersey State Police, Bureau of Identification and recorded.
- 21. It is my professional opinion that Sgt. Tapia and Officer Lyszyk, appropriately, professionally and properly conferred with Middlesex County Assistant Prosecutor Peter Nastasi, the Woodbridge Police Department liaison and after his review and counsel appeared before Municipal Judge David Stahl, on January 30, 2019 and signed the Nijeer Parks complaint warrants, in accordance with the Middlesex County Prosecutor's Office directive and the Woodbridge Police Department Directive Policy and Procedures.
- 22. It is my professional opinion that the Cilento report is fraught with his own biased opinions and innuendo's with statements like on page 5,"However, "[officers] should not use their firearm to shoot at or from a moving vehicle unless deadly physical force is being used against them other than the vehicle." or "The act of showing PO Lyszyk the single photo of Nijeer Parks from the facial recognition hit was a confirmatory identification procedure. It is well known, and considered a best practice, to only utilize single-photo confirmatory identifications when there is a prior relationship between the parties and/or a close temporal proximity to the incident. Neither factor was present in this case, rendering this identification procedure improper, highly suggestive, and likely inadmissible. Further, as it pertains specifically to the identification procedure, it is of no legal significance that PO Lyszyk is a police officer, and under these facts should have been treated like any other witness. Not taking into account that PO Lyszyk is a properly trained N.J. police officer in accordance with the New Jersey Police Training Commission Performance Objectives which includes eye witness observation.
- 23. It is my professional opinion and duly noted that Lt. Joseph Velez completed the Middlesex County Training Center, Internal Affairs Policy and Procedures training on November 13, 2020, and Lt. Edward Barrett completed the Middlesex County, Internal Affairs Policy and Procedures training on April 28, 2017, in accordance with the N. J. Attorney General Guidelines & Woodbridge Police Department Policy and Procedures.
- 24. It is also my professional opinion that a complete and proper internal affairs investigation was conducted in this matter and logical conclusions were arrived at based on the facts and evidence, in accordance with the New Jersey Attorney General Internal Affairs Policy & Procedures and the Woodbridge Township Police Department Internal Affairs Chapter 620.

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- 25. It is my further professional opinion that Sgt. S. Tapia investigated in the December 29, 2021 Lt. Joseph Velez IA 2021-501was appropriately and properly exonerated.
- 26. It is my professional opinion, based on my review of all of the records, materials and testimony in this matter. That the incidents alleged by Nijeer Parks do not establish any practice, scheme, custom policy or pattern of deliberate indifference on behalf of the Township of Woodbridge, the Woodbridge Township Police Department, Director Robert Hubner, Sgt. Tapia or any of the Woodbridge Township Police Department members involved in this matter, of any violations of the New Jersey Police Practices, Procedures and Training Standards and the Woodbridge Police Department Rules, Regulations, Policies & Procedures, the New Jersey Attorney General Guidelines, New Jersey Law or NJ Constitution.
- 27. It is my professional opinion that Officer Lee positively identified Nijeer Parks as the individual he had interactions with at the Hampton Inn on January 29, 2019.
- 28. It is my professional opinion that Officer Lyszk positively identified Nijeer Parks as the individual he had interactions with at the Hampton Inn on January 29, 2019.
- 29. It is also my professional opinion that Det. Tapia utilized facial recognition as a tool to identify Nijeer Parks, along with the identifications of Officers Lee and Lyszk, had developed enough probable cause, confirmed by Assistant Prosecutor Nastasi, to sign the complaint warrant.

Regards,

Major Joseph J. Craparotta (Ret.) President

EXHIBIT "V"

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March 21, 2023

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Frederick L Rubenstein (Woodbridge Defendants)
James P. Nolan & Associates
61 Green Street
Woodbridge, NJ 07095

Via email only: Phoenix. Meyers@law.njoag.gov

Phoenix Meyers, DAG Division of Law Hughes Justice Complex Trenton, NJ 08625

RE: Parks, Nijeer v. Middlesex County Prosecutor, et al. Docket 2:21 — cv— 04021

Dear Counsel:

Please find the initial report of Plaintiff's liability expert, Ralph Cilento, along with his CV. Plaintiff reserves the right to supplement same in light of continuing discovery.

Please provide your proposed statement for the joint letter on settlement negotiations which is to be submitted today as soon as possible.

Thank you for your continued courtesies in this regard.

Very truly yours,

Daniel W. Sexton

SWD/DS cc client





Ralph Cilento is a retired Lieutenant Commander of Detectives in the NYPD with more than twenty-seven years of experience in the New York City Police Department. Lt. Cilento has been assigned to supervise investigations for more than 16 years, commanding detectives in the 44th, 45th, and 48th Precinct Detective Squads, Bronx Homicide Squad and Major Case Squad. Lt. Cilento served as the NYPD's project manager and authority on Electronic Recording of Custodial Interrogations and implemented all facets of the program throughout the city, as well as having authored the current NYPD policy on electronic recording of custodial interrogation.

He has testified as an expert witness for the NYPD and provided sworn testimony before the New York State Criminal Justice Task Force regarding witness intimidation and open discovery statutes. While serving as Commanding Officer of the NYPD's Detective Bureau Training Unit, he was responsible for developing, implementing, and assessing training for more than 5000 members of the NYPD's Detective Bureau, including the college accredited and nationally recognized courses: Homicide Investigators Course, Special Victims Investigators Course, Criminal Investigators Basic Course, and the Custodial Interrogation Course. He has co-authored sections of the NYPD Patrol and Detective Guides relating to general operational policy, identification procedures, and custodial interrogation.

In his capacity as a respected law enforcement educator, he has traveled throughout the country to deliver lectures on various law enforcement topics including homicide investigation, and custodial interrogation. He is core faculty member of the FBI's INLETS Violent Crimes Training Services. He has guest lectured at several non-law enforcement public safety/conflict resolution educational events such as Metro North Railroad, The Rubin Museum of Art, Pace University Law School, Autism Speaks, and the NYS Baseball Umpires Association. He has also appeared as a subject matter expert on FOX5, PIX11, Fox News and the nationally syndicated, series, *The Dr. Oz Show*, and History Channel's "History's Greatest Mysteries".

Lt. Cilento holds a B.A. degree in History and Psychology from Pace University and is an MPA candidate and an Adjunct Professor of Police Science at John Jay College of Criminal Justice in New York City. He is a member of the International Association of Chiefs of Police (IACP), and a graduate of the 271st Session of the FBI National Academy, where he also served as the class president.

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Ralph Cilento - Blue Top Consulting Inc.

Report and Analysis Regarding the Arrest of Nijeer Parks by Woodbridge NJ Police Department Case of Parks, Nijeer v. McCormack, John, et al.

Civil Action 2:21-cv-04021

Introduction:

On February 5, 2019, at about 11:18am, Nijeer Parks was arrested by the Woodbridge Police Department and charged with two counts of Aggravated Assault, two counts of Criminal Possession of Weapons, Shoplifting, Hindering Apprehension of Prosecution, Possession of CDS (Marijuana) under 50 Grams, Use or Possession of Drug Paraphernalia, Obstructing Administration of Law or other Government Official, Exhibits False Government Document, Resisting Arrest/Flight, Eluding, and Criminal Mischief.¹

The arrest was the result of an incident occurring on January 26, 2019, at the Hampton Inn Hotel, 370-US 9, Woodbridge Township, NJ. A sum and substance account of the incident is as follows: On the aforementioned date, an unknown male black subject entered the lobby of the Hampton Inn and began taking items from the gift shop. The subject apparently arrived in a rented 2018 grey Dodge Challenger, NY registration JBD2126. The hotel manager, Richard Charneco, called the police and Officer Francis Lee responded, followed by Officer Andrew Lyszyk, in separate marked police vehicles. After the unknown male emerged from the bathroom in the hotel lobby, he was verbally engaged by PO Lee. The male admitted to taking the items, apologized, and offered to pay for the items. PO Lee requested identification from the male, who, in response, handed him a Tennessee driver's license bearing the name Jamal Owens. Multiple computer checks revealed that the license was fraudulent. The male eventually did pay for the items. PO Lyszyk asked the subject to turn around so he could place him under arrest for shoplifting and possession of the fraudulent license. At that time PO Lyszyk observed what appeared to be a bag of marijuana in the subject's jacket pocket. When PO Lyszyk attempted to handcuff the suspect, the suspect fled out of the lobby through the rear door. With the officers giving chase, the suspect ran to, and entered, his vehicle. With the suspect in his vehicle and the vehicle running, POs Lee and Lyszyk drew

¹ Woodbridge PD Booking Report #TW00019000220, Mirdala, D.



their service weapons and ordered him out of the car. The officers also radioed for additional units. The suspect did not comply with these demands and attempted to hit PO Lee with the vehicle. The suspect crashed into one of the marked police units and a support pillar of the hotel, and fled out of the parking lot onto Route 9N at a high rate of speed. The officers initially chased the suspect but then terminated the pursuit when they lost sight of the suspect's vehicle. POs Lee and Lyszyk returned to hotel, and turned the investigation over to the detective bureau.²

Multiple officers arrived at the scene, including Detectives Santiago Tapia and Jorge Quesada, both of whom collected several items of physical evidence left behind by the suspect including, but not limited to, the fraudulent Tennessee driver's license that was handed to PO Lee, a discarded water bottle, and a sneaker which fell off the suspect's foot as he evaded capture.³ Detective Quesada also recovered three useable fingerprints from glass of the rear lobby door of the hotel.⁴ Detective Tapia then transmitted the picture from the Tennessee driver's license to the Regional Operations Intelligence Center (ROIC) and, by extension, the New York State Intelligence Center (NYSIC) for analyzation using facial recognition.⁵ The facial recognition inquiry borne from the image on the Tennessee driver's license produced an incorrect "hit" wrongfully identifying plaintiff, Nijeer Parks, as the person depicted on the Tennessee Driver's License. The resulting investigation culminated with the wrongful arrest and malicious prosecution of Nijeer Parks until his criminal case was eventually dismissed on or about November of 2019, some nine months after his arrest.

Attorneys for the plaintiff, Nijeer Parks, have retained my services as an expert in police policy and procedure. The goal of this report is to provide an after-action critique and analysis of the entire incident surrounding the wrongful arrest of Nijeer Parks, and in doing so, identifying matters within the scope of my expertise about which I have been hired to analyze. The ultimate use of this report is to inform the Court about matters possibly outside the Court's expertise concerning the disputed matters before it, and upon which the Court must reach a decision; specifically, the actions of the Woodbridge Police Department personnel leading to the wrongful arrest of Nijeer Parks on February 5, 2019.

² Woodbridge PD Incident Report #19010123, Lee.

³ Lyszyk deposition, Page 36.

⁴ Woodbridge PD I.D Bureau report (PARKS 97,98).

⁵ Woodbridge Incident Report #19010123-4, Tapia.



Following the above Introduction of the report, and the Background and Qualifications section, I have broken the incident down into four distinct sections for analysis and review as follows:

- I. Actions of Woodbridge Police Department personnel at the Hampton Inn
- II. Subsequent Investigation of Incident
- III. Supervision/Training
- IV. Defensive Avoidance, Cognitive Bias, and Investigative Failure

Report Sections I-IV will be followed by sections V-VIII as indicated below:

- V. Conclusion
- VI. Documents Reviewed
- VII. Publications Reviewed
- VIII. Fee schedule

Background and Qualifications:

I am currently employed by Putnam County, NY District Attorney's Office as the Chief Criminal Investigator. I am a retired Lieutenant Commander of Detectives in the NYPD with more than twenty-seven years of experience in the New York City Police Department. I have been assigned to supervise investigations for more than 16 years, commanding detectives in the 44th, 45th, and 48th Precinct Detective Squads, Bronx Homicide Squad, and Major Case Squad. I served as the NYPD's project manager and authority on Electronic Recording of Custodial Interrogations and implemented all facets of the program throughout the city, as well as having authored the current NYPD policy on electronic recording of custodial interrogation.

I have testified as an expert witness for the NYPD and provided testimony before the New York State Criminal Justice Task Force regarding witness intimidation and open discovery statutes. In the latter part of my career, while serving as Commanding Officer of the NYPD's Detective Bureau Training Unit, I was responsible for developing, implementing, and assessing training for more than 5,000 members of the NYPD's Detective Bureau, including the college-accredited and nationally-recognized Homicide Investigators Course, Special Victims Investigators Course, Criminal Investigators Basic Course, and Custodial Interrogation Course. I have co-authored



sections of the NYPD Patrol and Detective Guides relating to general operational policy, identification procedures, and custodial interrogation.

In my capacity as a law enforcement educator, I have traveled throughout the country to deliver lectures on various law enforcement topics including homicide investigation, custodial interrogation, management, ethics, and general police function. I am a core faculty member of the FBI's INLETS Violent Crimes Training Services. I have guest lectured at several non-law enforcement public safety and conflict resolution educational events for clients including, but not limited to, Metro North Railroad, The Rubin Museum of Art, Pace University Law School, Autism Speaks, and the NYS Baseball Umpires Association. I have appeared as a subject matter expert on FOX5NY, PIX11, Fox News, the nationally syndicated series "The Dr. Oz Show," and History Channel's "History's Greatest Mysteries."

I hold a B.A. degree in History and Psychology from Pace University, an MPA candidate at John Jay College, and a graduate of the 271st Session of the FBI National Academy, where I also served as Class President. I am an Adjunct Professor of Police Science at John Jay College of Criminal Justice in New York City, a member of the International Association of Chiefs of Police (IACP), and the FBI National Academy Associates. I have been granted Top Secret security clearance by the U.S. Department of Defense.

I. Actions of The Woodbridge Police Department Personnel at The Hampton Inn

The Woodbridge Police Department covers about twenty-five square miles in Middlesex County, New Jersey. It is staffed by approximately 220 sworn officers and led by Police Director Robert Hubner, who has held the position since 2011.6 This incident began as a radio run for a shoplifter at the Hampton Inn broadcasted to POs Francis Lee and Andrew Lyszyk. The immediate police response to the hotel is not what led to the wrongful arrest of Nijeer Parks. Rather, it was the improper police investigation that followed. Nonetheless, for the purpose of the thoroughness of this report, an analysis of the initial source event and responding officers' and detectives' actions will be conducted herein.

⁶ https://www.twp.woodbridge.nj.us/197/Police-Department.



Although the 911 call from The Hampton Inn was assigned to Car 3 (Officer Lyszyk), Officer Lee, who was assigned to assist, arrived on the scene first. PO Lee interviewed the hotel manager, Mr. Charneco, and determined that the suspect was still on the scene. Having arrived at the scene thereafter, PO Lyszyk had established probable cause to arrest the unknown male black suspect because he had admitted to taking the items and offered to pay for them. WPD officers may effect an arrest for the crime of shoplifting although not specifically witnessed, and PO Lyszyk additionally believed that the suspect was in possession of a fraudulent Tennessee Driver's License. When PO Lyszyk attempted to arrest the perpetrator by asking him to "turn around" he noticed that the suspect was in possession of suspected marijuana which was visible in the perpetrator's jacket. The perpetrator then "slipped away and ran off," and ran out the back door. Thus far, the initial patrol response of POs Lee and Lyszyk were consistent with best practices, in that they responded to the call for police service in a timely manner, conducted a proper cursory field investigation, engaged the suspect in a professional manner, correctly developed probable cause, and attempted to place the perpetrator under arrest.

When the perpetrator fled through the rear lobby door of the hotel one of his shoes came off. The suspect then ran around the hotel and entered his vehicle. Officers Lee and Lyszyk properly informed the dispatcher via their department radio that they were engaged in a foot pursuit of the suspect. After the suspect entered his vehicle, the officers drew their service weapons and demanded that the suspect get out of his vehicle. It is widely understood in police work that an officer's decision to draw their firearm at an incident should be based on the officer's perception that their life or the lives of others are in grave risk of serious physical injury or death. However, "[officers] should not use their firearm to shoot at or from a moving vehicle unless deadly physical force is being used against them other than the vehicle. Prematurely drawing a firearm may limit the [officer's] options in controlling a situation and may result in an unintended discharge of the firearm." 12

The suspect did not obey the officers' commands and proceeded to use his vehicle to ram one of the officer's marked cars and crash into a support pillar of the hotel. Officer Lee states that he had

⁷ Woodbridge Incident report #19010123-2, Lee.

⁸ Lyszyk deposition, page 14.

⁹ Woodbridge Policies and Procedures manual 115.2.1 – D2.

¹⁰ Lyszyk deposition, page 15.

¹¹ Id., page 16.

¹² NYPD Patrol Guide, 221.01 Use of Force Guidelines.



to jump out of the way in order to avoid being struck by the perpetrator's car. ¹³ The suspect then sped off onto Route 9. The officers initially began a vehicle pursuit but terminated it as they had lost sight of the subject's vehicle. ¹⁴ The termination of the pursuit was the correct action by the officers because when "the pursued vehicle's location is no longer known or the distance between the pursuing vehicles and the violator's vehicle becomes so great that further pursuit is futile." ¹⁵ Officers Lee and Lyszyk then returned to the Hampton Inn to secure the [crime] scene and called for detectives. ¹⁶ The abandoned car would eventually be recovered by other officers and more evidence would be safeguarded from within the car, including a receipt from Dunkin Donuts.

At minimum, Detectives Quesada, Brewer, and Tapia were present at the hotel and began to process the crime scene.¹⁷ Detective Tapia spoke to POs Lee and Lyszyk and then secured the crime scene in order to "preserve evidence that had been left behind by the suspect, specifically one shoe and one empty water bottle."18 Tapia further stated, "I had them secure the glass door to the lobby that the suspect had exited from." 19 Detective Tapia then attempted to, and eventually did, obtain video surveillance from the hotel clerk. Detective Quesada collected and packaged evidence and recovered multiple fingerprints from the rear hotel lobby door. Detectives Tapia and Quesada acted properly at the scene in that they identified, collected and packaged evidence, including the suspect's sneaker, photographed the scene, secured items for possible DNA recovery, and recovered possible fingerprints where they were available on the rear glass door. The collection of crime scene evidence, and actions to catalogue them appear to be largely in compliance with Woodbridge Police Department Policy and Procedures - Collection and Preservation of Evidence, Chapter 870.20 Once Det. Tapia verified with POs Lee and Lyszyk that the person on the fraudulent Tennessee Driver's license was the same person they had encountered in the lobby, 21 he was correct in utilizing all legal investigative means necessary to attempt to identify the suspect. As such, Det. Tapia's determination to send the photo on the Tennessee Driver's license to the Regional Operations Intelligence Center (ROIC) and the New York State Intelligence Center (NYSIC)²² was an appropriate investigative step.

¹³ Woodbridge Incident report #19010123-2, Lec.

¹⁴ Lyszyk deposition, page 17.

¹⁵ Woodbridge Police Department Policy and Procedures, 512.2.2, A4.

¹⁶ Lyszyk deposition, page 17.

¹⁷ Id.

¹⁸ Tapia deposition, page 55.

¹⁹ Td

²⁰ Woodbridge Police Department Policy and Procedures, Chapter 870.

²¹ Woodbridge Incident report #19010123-4, Tapia.

²² <u>Id.</u>



II. Subsequent Investigation of Incident

Several of the necessary post-incident investigative steps in this case were ignored, dismissed, or improperly executed which led to Nijeer Parks to be misidentified, wrongly arrested, and wrongly charged with the crimes at the Hampton Inn Hotel. A temporal order of events and critiques of those events that transpired after the initial incident at the hotel are as follows:

- a. On January 26, 2019, Det. Tapia verified that the photo on the Tennessee driver's license was the person with whom POs Lyszyk and Lee engaged in the hotel lobby by showing each one of them the license separately.²³ This was an **appropriate**, **but unnecessary**, **investigative step** because the suspect had previously given the license to these officers, who had turned it over to Det. Tapia. Therefore, there was no need for him to show them the license again.
- b. On January 26, 2019, Det. Tapia contacted the Regional Operations Intelligence Center (ROIC) and requested assistance from their facial recognition technology to help identify the person on the license photo. This was an appropriate investigative step. Detective Tapia, as the lead detective, should use all legal means necessary and available to generate investigative leads to attempt to identify the perpetrator as soon as possible after the initial event.
- c. On January 28, 2019 at 8:40am, two days after the incident, Rockland County Intelligence Center Inv. Seamus Lyons contacted Det. Tapia via email in which he stated that he got a "good possible hit on facial recognition," and provided the name and photograph of Nijeer Parks. Detective Tapia replied to the email at 9:16am and wrote "That's him," Det Tapia's assertion of "that's him" in the email was improper, but also legally negligible. Det. Tapia had never seen the suspect in person and therefore was not in the position to affirmatively state any position on the suspect's identity, but he appeared to be merely responding to the viewing of the facial recognition photo and the likeness of the photo on the Tennessee driver's license. His reaction is understandable on a human level because of the excitement an investigator presumably feels when receiving a good investigative lead.

²³ Tapia deposition page 132.

²⁴ Tapia/Lyons email (PARKS 35).

²⁵ Id.



However, it does speak to an investigator's *Defensive Avoidance* which will be addressed later in this report.

d. After Det. Tapia received the facial recognition photo of Nijeer Parks, he showed that single photo to PO Lyszyk, who stated that he was 100% sure that the person in the photograph was the perpetrator from the hotel. This was an improper investigative step, and the first bad identification procedure conducted. This one event lies at the heart of this case and marks the beginning of the downward spiral of legal and procedural missteps by the Woodbridge Police Department. It is clear that Det. Tapia wrongfully believed that he had conducted a valid "confirmatory identification" with PO Lyszyk and thereby utilized that confirmatory identification to establish probable cause. Both assertions are incorrect. The correct investigative step at this time would have been to recognize this facial recognition hit for what it legally was: merely an investigative lead. Because facial recognition hits are inherently suggestive, effectively creating a software generated doppelganger; it becomes critical for investigators to complete a range of investigative steps. Some basic investigative steps which are consist with best practices and should have been completed in this case prior to showing a photograph to witnesses, or taking Nijeer Parks into custody are:

<u>Incarceration status</u>- If available, verify the subject was not incarcerated at the date and time the crime was committed.²⁷

<u>Public records search</u>- use tools provided by public data services companies to check on the likelihood of the subject having a twin, sibling, or similar-looking relative.²⁸

Open-source social media search- Look for other potentially legitimate alibis, such as photos or messages posted on the same date and time of the crime from an alternate location. Additionally, does posted photos look like the probe image (same clothes) or produce incriminating evidence (admissions or images depicting proceeds from crime). Vehicles- is the subject connected to any vehicles (registration, summons, accident report, etc.)? If so, check license plate reader history (if available) of the vehicle to see if it was in the vicinity of the crime scene, as well as toll transponder history, if applicable.

²⁶ Tapia deposition, page 134.

²⁷ IDEMIA Best Practices for Facial Recognition Leads, 2021

²⁸ <u>Id.</u>

²⁹ <u>Id.</u>

³⁰ <u>Id.</u>



Known address(es)- Does the subject live in the vicinity of the crime scene? If not, is there any documented history of the subject frequenting the area (prior arrests, relatives, girlfriend, boyfriend, etc.)31

Arrest history- is the subjects arrest history comparable to the crime being investigated?³² Other forensic/biometric evidence- Check on status of other forensic/biometric evidence collected. Attempt to expedite the processing of fingerprint and or DNA evidence, if applicable.33

After these recommended computer checks were completed, and having compared all the rest of the physical evidence recovered at the scene to Nijeer Parks for inculpation or exculpation, Det. Tapia would have been in the position to make a more informed assessment of the totality of the circumstances.

The act of showing PO Lyszyk the single photo of Nijeer Parks from the facial recognition hit was a confirmatory identification procedure. It is well known, and considered a best practice, to only utilize single-photo confirmatory identifications when there is a prior relationship between the parties and/or a close temporal proximity to the incident. Neither factor was present in this case, rendering this identification procedure improper, highly suggestive, and likely inadmissible. Further, as it pertains specifically to the identification procedure, it is of no legal significance that PO Lyszyk is a police officer, and under these facts should have been treated like any other witness. Therefore, an identification procedure of the kind outlined by the New Jersey Attorney General's Office's guide for out-of-court identifications, or a corporeal line up would have been the correct investigative step. By assessing the available discovery in this case, it is apparent that PO Lyszyk did not personally know the suspect and had never seen him prior to the incident at the hotel, and therefore did not have familiarity with him sufficient to participate in a confirmatory identification process. Because the facial recognition lead was generated and communicated two days after the interaction with the suspect, PO Lyszyk is well outside any temporal proximity, as described and thusly cannot properly participate in a confirmatory identification procedure.

³¹ <u>Id.</u> ³² <u>Id.</u>

³³ <u>Id.</u>



- e. Detective Tapia utilized the procedurally incorrect and inadmissible confirmatory identification of Nijeer Parks by PO Lyszyk to establish probable cause for arrest. This was an **invalid and incorrect investigative step**. Facial recognition "hits" are merely investigative leads. They should not be the sole investigative product that establishes probably cause. Detective Tapia himself acknowledged this fact.³⁴
- f. Detective Tapia incorrectly believed that he had established probable cause to arrest Nijeer Parks, which then prompted him to call to Assistant Prosecutor Natasi.³⁵ In doing so, it is apparent from reviewing the discovery in this case, that Det. Tapia made the conscious decision to abandon all other investigative processes and unilaterally moved forward to have warrants sworn and to arrest Nijeer Parks.³⁶ This was an **incorrect investigative step**. All leads and evidence should be followed up on, and pursued to their natural end, when investigating a case particularly a crime as serious as a felony assault against a police officer, and especially a case where a lead is generated by facial recognition all while acknowledging the limitations of the technology.
- g. In drafting the Affidavit of Probable Cause, Det. Tapia wrote that he "compared the photo on the fraudulent Tennessee driver's license to Nijeer Parks' real New Jersey driver's license, and it is the same person." This was an **incorrect investigative step**. There are three problematic issues with this one statement. Taken in order, the first problem is that in stating that "he compared the photo[s]," Det. Tapia is introducing yet another identification procedure into this case, one that has no legal legitimacy yet he asserts it to bolster probable cause against Nijeer Parks. Second, and most obvious, Nijeer Parks does not have a New Jersey driver's license. If Det Tapia simply confused a New Jersey non-driver ID or learner's permit with an actual New Jersey driver's license, the error would be of no legal consequence because the photo formats would presumably be the same. But in the Affidavit of Probable Cause, he refers to the item as "Nijeer Parks' real New Jersey driver's license," in effect asserting that Nijeer Parks possessed and/or produced the fraudulent Tennessee one possessed by the perpetrator, which is a conclusion that Det. Tapia is unable to make. However, he used that phraseology to again bolster his Affidavit of Probable Cause. Third, Det. Tapia has no special training, no standing, and no basis

³⁴ Tapia deposition, pages 50, 52, 53.

³⁵ Id., page 135.

³⁶ State of New Jersey Complaint-Warrant (PARKS 1-7).

³⁷ State of New Jersey Affidavit of Probable Cause (PARKS 8).



whatsoever to affirmatively state that the person in the photo recognition hit "is the same person" as the individual who was at the hotel. He never personally made a corporeal observation of the suspect at the hotel and therefore he was not competent to draw this conclusion. Yet, this is the second instance where he determined on his own that Nijeer Parks is the suspect from the hotel lobby, irrespective of the fact that he had never seen the suspect in person. Again, this phrase would ordinarily be considered harmless had it not been written to bolster probable cause, which is the intent of its usage here. It is not clear whether Det. Tapia, a twenty-year veteran, was unaware of the significance of what he was affirming, or whether he was aware and chose to do so anyway. In either event, this was improper.

- h. After reviewing the deposition testimony of PO Lyszyk and Det Tapia, it's clear there was a rush to get the complaint-warrants and Affidavits of Probable Caused signed quickly. Detectives Goines and Tapia and PO Lyszyk then set out in one vehicle in an unsuccessful attempt to arrest Nijeer Parks at his home in Paterson, NJ. Although there is nothing inherently improper about this, there is a patina of haste conferred just from reading it. Consider that Woodbridge Township Police Department is thirty-two miles away from Paterson, NJ, where Nijeer Parks lives. The trip takes approximately forty-five minutes to drive. It seems unlikely and far outside normal process that PO Lyszyk, a uniformed patrol officer, would go with two detectives forty-five minutes away, outside the Woodbridge Police Department's jurisdiction, to make an arrest on an open complaint. As a police manager, I would never allow that to occur.
- i. Detective Tapia stated that he looked at the Dunkin Donuts receipt recovered by Det Quesada and called them [Dunkin Donuts] to see if they had video available. However, he failed to followed up with recovering the video. This was an incorrect investigative step. The Dunkin Donuts video was a highly probative investigative lead, which was not exploited, and probably would have yielded exculpatory evidence very early in the investigation, which could have eliminated Nijeer Parks as the suspect irrespective of any facial recognition hit. No known attempt was ever made to recover the video from Dunkin Donuts. In preparation for this report, and with minimal difficulty, I was able to confirm

³⁸ Lyszyk deposition, page 1-7.

³⁹ Tapia deposition, page 61.

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that the Dunkin Donuts does in fact have multiple interior and exterior cameras, as illustrated in the attached photos. According to the manager, Ms. Lysaudi, those cameras archive recordings for a month. That video surveillance footage is permanently lost now. There is also a pole camera directly across the street that appears as if it it's maintained by Montefiore Hospital Recreation Center personnel, but was actually installed and is maintained by the NYPD, which Det. Tapia would have discovered had he actually responded to the Dunkin Donuts location as basic investigative technique demands.



j. On February 5, 2019, the day that Nijeer Parks surrendered at the Woodbridge Police Department, PO Lee was summoned in on his day off by Lieutenant Michael Ng who told him that "they might have someone from the January incident." 40 Officer Lee came to the detective bureau, where "they said they might have someone that was involved in the January incident in the processing area or the booking area and they asked me to see if I could help identify." He was then brought down to the arrest processing/booking area where he observed Nijeer Parks sitting on a bench in the cell area, cuffed to the railing some 20-30 feet away. Lt. Ng told him "that was the individual that they had brought in from the incident." This was an improper and inappropriate investigative step, and constituted the second bad identification procedure. This was an extraordinarily suggestive show up identification procedure, and one laden with mistakes. Consider that PO Lee was directed by his boss to come in on his day off, specifically to view "the individual from the incident." Before even participating in the identification procedure, the expectations and subordinate rank pressure inherent with that situation are palpable, not to mention the subsequent peer pressure he would have endured from his fellow officers had

⁴⁰ Lee deposition, page 24.

⁴¹ Id., page 25.

^{42 &}lt;u>Id.</u>, page 28.

⁴³ Id., page 27.



he failed to make the identification. Officer Lee testified in his deposition that even though he had "some conversation with the suspect at the Hampton Inn hotel, he was mostly watching his hands." Like PO Lyszyk, PO Lee did not know the suspect and had never seen him prior to this incident. He therefore could not participate in a legally sound show up identification procedure because he did not have prior familiarity with the suspect. In addition, ten days had passed since the incident, far beyond any temporal proximity that is a prerequisite for a single-person show up identification. Officer Lee was purely a witness in this instance and it is of no legal consequence that he is a police officer. With Nijeer Parks present in the police building, the correct investigative step would have been to assemble a corporeal line up where PO Lee would have been instructed on the viewing of a line up, made to fill out the necessary documents applicable for a line up procedure - the steps that would have been done with a civilian witness.

k. During Nijeer Parks' interrogation, he made several important statements which necessitated investigatory action. 46 For example, he provided and alibi describing where he was and who he was with. He also stated that he did not possess a New Jersey driver's license. Detective Kondracki, who conducted the interrogation, explored none of these assertions. This was an incorrect investigative step. Apropos of interrogations, suffice it to say, an experienced investigator would not simply halt an interrogation or stop an arrest process merely because the suspect claims, he didn't do it. However, investigative prudence and professional responsibility demand that unambiguous claims made by the suspect that may exculpate the individual be followed up on without delay, lest we run the risk of sending an innocent man to jail because of laziness, apathy, or defensive avoidance, which seems to be the case here. Nijeer gave an emphatic alibi statement which included dates, times, locations, and names, as well as indicating to the detective that he did not possess a New Jersey driver's license. 47 Detective Kondracki's feigned interest in the content of Nijeer's assertions were plainly evident during the interview, which was as unenthusiastic as it was ineffectual. According to the Woodbridge Police Department Policy and Procedures manual, some of the main goals of the interrogation process are to:

⁴⁴ Id., page 28.

⁴⁵ New Jersey Division of Criminal Justice – Instructions For Using Showup ID Procedure Worksheet

⁴⁶ Video Interrogation Annotation Log, (PARKS 53).

⁴⁷ <u>Id.</u>



"learn the truth," "acquire all the facts," and "gather information which may corroborate or disprove information obtained from other sources." Detective Kondracki accomplished none of these goals. Although the interrogation was structurally and legally sound, according to the Woodbridge Police Department Policy and Procedures Manual, it literally served no purpose. Nijeer Parks made no incriminating statements, and Det Kondracki made no attempt to investigate Nijeer's exculpatory information. Even if the detective believed that Nijeer Parks was guilty of the crime, investigative responsibility demands follow up steps be taken to attempt to investigate his alibi.

III. Supervision/Training

Supervision

The lack of supervision in this case is of paramount importance and necessarily needs to be analyzed and critiqued. Several operational and investigatory missteps that occurred in the events surrounding Nijeer Parks' arrest could have been avoided if Woodbridge Police Department supervisors were performing their first-line and middle management supervisory functions adequately. The failure to supervise exacerbated each incident in the timeline of events. Some noteworthy incidents of failed supervision are as follows:

- a. Det. Tapia's original request to have the Tennessee Driver's license photo submitted for facial recognition comparison should require supervisory approval.
- b. Det. Tapia's errant "confirmatory identification" procedure with PO Lyszyk should require supervisory oversight and approval. Identification procedures should be supervised, period. They should require a supervisor's assent and signature.
- c. PO Lysyzk and Det Tapia's Complaint-Warrant and Affidavits of Probable Cause contain no supervisory signature line and therefore there is no indication that they were approved by a supervisor. Therein, PO Lysyk falsely represented Nijeer Parks' name several times as the known perpetrator.⁵⁰ These errors could have been avoided with supervisory

⁴⁸ Woodbridge Policy and Procedures Manual, Section 100.2.2A.

⁴⁹ Id., 100.4.4.

⁵⁰ Tapia/Lyszyk Complaint-Warrant, Affidavit of Probable Cause, (PARKS 1-27).



oversight. Effecting an arrest and official documentation relating to the arrest should require at least a conferral with a supervisor, if not a supervisor's approval and signature.

- d. No photo arrays or line ups were conducted with any of the witnesses from the Hampton Inn Hotel. These are basic investigative steps that should have been completed. Detective Tapia failed to perform these steps and this demonstrates a failure to supervise by the detective squad supervisor.
- e. Detectives Tapia and Goines took PO Lyszyk, a uniformed patrol officer with no investigative or secondary apprehension responsibility, more than thirty miles outside of their jurisdiction to apprehend Nijeer Parks. This is an unorthodox action in a police paramilitary structure, it is beyond the scope of a patrol officer's duties, and it should not have been permitted. This action displays a **failure to supervise** on behalf of both the patrol supervisor and detective squad supervisor. As noted above, it is highly irregular for a uniformed patrol officer to be brought more than 30 miles outside of his jurisdiction, and there is no obvious reason for that to have been done here other than for the detectives to have PO Lyszyk identify Nijeer Parks in person. Notably, such a one-on-one show up identification would likely have also been inadmissible if it had occurred.
- f. Det. Tapia failed to investigate or recover video surveillance from the Dunkin Donuts. This lack of action caused the loss of potentially probative video that could have exculpated Nijeer Parks, and is indicative of poor case management and a failure to supervise. Investigators, even if well-meaning and hard-working, need supervisory oversight to help manage their cases and prioritize their assignments. Detectives left to their own devices will frequently miss investigative steps. A supervisory "hands off" approach often runs counter to the common good of the organization. This is precisely one of the reasons why detectives produce investigative work product and supervisors review and approve that work product.
- g. Lt. Ng presided over, and personally contaminated, the show up identification procedure with PO Lee in the cell area.⁵¹ This demonstrates Lt. Ng's failure to supervise, as well as mistakes in his personal involvement in this case. Additionally, the show up identification

⁵¹ Lee deposition, page 28.



procedure conducted with PO Lee required documentation in the form of the Showup Identification Procedures Report Worksheet, as per the New Jersey Division of Criminal Justice (Rev 10/1/12). This worksheet was not completed by Lt. Ng.

- h. Latent prints collected at the crime scene were a match to Barrington Walker who lives in upper Manhattan and in close proximity to the Dunkin Donuts related to the recovered receipt. This information was communicated to the Woodbridge Police Department on February 22, 2019, but this exculpatory evidence was not acknowledged until January 22, 2021 (nearly two years later). This inexcusable delay demonstrates a failure to supervise by the detective squad supervisor.
- i. The failure of Det Kondracki to follow up on unambiguous alibi information conveyed to him by Nijeer Parks is indicative of poor detective management and demonstrates a failure to supervise by the detective squad supervisor. Had Det. Kondracki's supervisor been fulfilling their duties effectively, that supervisor should have directed Det. Kondracki to investigate Nijeer's alibi without delay, in order to confirm or disprove Nijeer's claim. At a minimum, the alibi claim and information should have been communicated to involved personnel and other supervisors, particularly because at the time of the interrogation there was no other evidence connecting Nijeer Parks to the crime. Of course, the corpus of research on alibis is that they are not taken at face value and must be investigated and evaluated for their believability. Thus, gathering information to confirm or disprove a suspect's alibi is a basic, fundamental investigative step. The arrest process could have been and in fact should have been halted that day, pending the outcome of the alibi investigation.
- j. Police Director Hubner stated in his deposition that he agreed that the manner in which PO Lee participated in the show up was "very suggestive."⁵⁴ Yet, Lt. Ng has not been disciplined or re-instructed regarding his personal contamination of this show up identification procedure. This constitutes a failure to supervise.

⁵² Woodbridge Police Department ID suspect report, (PARKS 148).

⁵³ Alibi Generation and Discriminability (Matuku 2022).

⁵⁴ Hubner deposition, Page 82.



Training

During his deposition, Director Hubner testified that the Woodbridge Police Department has a Training Bureau, which is run by Sergeant Medina.⁵⁵ However, the Woodbridge Police Officers who provided depositions in this case testified to receiving little or no training by the department regarding facial recognition, or identification procedures:

- a. Police Officer Lee stated that after he has had no training on identification procedures, and no training on facial recognition hits, even after this incident.⁵⁶ He states that he goes to a mandatory seminar run by the county once a year and the training mostly consists of domestic violence.⁵⁷ He also attends firearms training.⁵⁸ Shockingly, he affirmed that what he knows about line ups and other identification procedures he references from television shows.⁵⁹
- b. Police Officer Lyszyk stated that he has had no training on identification procedures or facial recognition hits, even after this incident. 60 He knows that there are standard operating procedures regarding photo arrays, although he doesn't conduct them and knows nothing about lineups. 61
- c. Although Det. Tapia stated that he had attended multiple training seminars and events, including at least two homicide schools, he concedes that this was his first experience utilizing facial recognition technology in the Woodbridge Police Department, but he affirmed that he has received on-the-job training facial recognition hits. 62 He stated that he has received training in line up identification procedures. 63 He further stated that the way he corroborated that facial recognition lead was based on his "19 plus years on the job. If an officer identifies somebody, it's a positive identification". 64 He further states that "the police officer who was

⁵⁵ Id., Page 12.

⁵⁶ Lee deposition, Page 9.

⁵⁷ Id., Page 8.

⁵⁸ Id., Page 7.

⁵⁹ <u>Id.</u>, Page 29.

⁶⁰ Lyszyk deposition, Page 21

⁶¹ Id., Pages 32,33.

⁶² Tapia deposition, Page 101.

⁶³ Tapia deposition, Page 105.

⁶⁴ ld., Page 100.



conducting an investigation dealt with this person for over 20 minutes. He knows who he dealt with. I don't have to do a photo line up with him. It's kind of a confirmatory ID at that point." Detective Tapia reaffirmed his incorrect belief multiple times during his deposition that in substance, on duty police officers don't view line ups or photo arrays. 66

- d. Detective Quesada stated that he has had evidence collection training relative to his work as an ID detective, but no training in use of facial recognition. Detective Quesada also stated that he has never received any training regarding how to fill out the Affidavit of Probable Cause and that "you just kind of go with it when you speak to the prosecutor." Detective Quesada gives a relatively thorough description of the process of conducting a photo array in his deposition. Among other guidelines and rules, he states that the photo array itself must be approved by the county prosecutor and there are papers that the viewer must sign, and that an uninvolved person must present the photo array to the viewer. What Det. Quesada is describing is a double-blind photo array.
- e. Police Director Robert Hubner stated that he created a dedicated training unit after he became Police Director in 2011.⁷¹ According to Director Hubner's testimony, "There were individuals who kind of handled training prior to that, but nobody was dedicated."⁷² Dir. Hubner stated that the training unit holds the necessary training as directed by the Attorney General's Office and that they (the training unit), document any in-house training and what training they send their officers to.⁷³ He further stated that the Attorney General's office does not have a model policy for

⁶⁵ Id., Page 104.

^{66 &}lt;u>Id.</u>, Page 104.

⁶⁷ Quesada deposition, Page 32.

⁶⁸ Id., Page 54.

⁶⁹ Id., Pages 55-57.

⁷⁰ Id., Page 57.

⁷¹ Hubner deposition, Page 13.

⁷² Id.

⁷³ Id., Page 12



the use of facial recognition technology and as such he has no plans to create one for his department until such time as the Attorney General produces one.⁷⁴

IV. Defensive Avoidance, Cognitive Bias, and Investigative Failure

According to Drs. Griffiths and Shepherd, defensive avoidance is a decision to minimize mental demands and to evade the complexity and implications of detail. It is manifested in taking the "short cut" as much as possible. Many stressors contribute to these short cuts, including the volume of work, shortage of staff, resource limitations, etc. There are several indicators of Defensive Avoidance in the case of Nijeer Parks which are self-evident in this report and do not require a point-by-point analysis. Defensive avoidance crystallizes the need for strong supervision in organizations, but *especially* in law enforcement organizations because of how often in policing the product of our work necessarily demands the removal of one's freedom via arrest. Therefore, it is crucially important to uncover and fully explore as much detail as possible, not to avoid it. The lack of attention to detail, among other operational and legal failures, was a reoccurring problem with regard to Nijeer Parks' arrest. The commonality in cases of defensive avoidance is confirmation bias. There are four main themes in Defensive Avoidance which are as follows:

- a) Assumption The investigator assumes something to be the case, is established, or to have been done without independently verifying the information. In the case of Nijeer Parks, it's clear that Det Tapia assumed that the recovered sneaker belonged to Nijeer Parks.. He assumed that the video at the Dunkin Donuts would not be probative. He assumed that the hotel clerks would have identified Nijeer similarly as PO Lyszyk did, so he failed to independently verify this information. Had he done so, he would have discovered Nijeer Parks was a much smaller person than the person encountered in the hotel lobby in stature and shoe size.
- b) <u>Freezing</u> The investigator succumbs to premature closure of the case. He stops considering alternate explanations and will not revise the current theory. In the case of Nijeer Parks, Det Tapia's rush to make an arrest resulted in his tunnel vision and did not consider alternate theories.

⁷⁴ Id., Page 80.

⁷⁵ Investigative Interviewing (Griffiths, Shepherd, 2013).



- c) <u>Seizing</u> The investigator is only drawn to the material that stimulates their senses. The material is dramatic, memorable, or vivid. It requires little mental effort because "it fits." In the case of Nijeer Parks there are strong indicators of "seizing." Once Det. Tapia received the facial recognition lead, no other investigative steps were conducted beyond verifying Nijeer's address and conducting an improper confirmatory identification procedure.
- d) Relevance Filtering and Rapid Editing The investigator "knows what he needs to know," resulting in skim-reading reports, marginalizing evidence, perfunctory or unexecuted interviews, and reduction of facts in to main points. The introduction of, what Det Tapia believed to be strong evidence produced by facial recognition technology, led to all of the other evidence in the case being apparently discounted, ignored or marginalized by Det Tapia. As evidenced in this case, there was no follow up interviews or identification procedures conducted with any of the hotel staff, fingerprints that were recovered at the scene received no investigatory follow up, and he reduced all the facts in the case to one main point, which is that the facial recognition lead was all he needed.

There are numerous ways a detective can be affected by cognitive biases and defensive avoidance which can lead to investigative failures. Bias is simply defined as prejudice for or against some person, place, or thing, usually in a way that lacks foundation or is unfair. In some instances, detectives display bias for or against evidence simply because of the way the incoming information is contextualized and framed. For example, in the case of Nijeer Parks, broadly speaking, the facial recognition lead was based on technology. Research shows that forensic or scientific evidence is often considered infallible, undeniable truth.⁷⁸ This often results, as it did in this case, in a detective *seizing* on a singular piece of scientific evidence, then discounting alternative theories, or exploiting potential leads, having given too much weight to the one piece of scientific evidence. The facial recognition lead, and the invalid identification procedures that followed, led Det. Tapia to shift from an evidence-based investigation to a suspect-based investigation where the detective is investigating the suspect and not the crime. Strong evidence that emerges early in an investigation can produce a rush to judgment, even if its reliability is uncertain.⁷⁹ This is supported by the fact that Det Tapia conducted no follow up investigation of any kind after receiving the facial recognition hit and was solely focused on Nijeer Parks. Depending on the crime under

^{77 &}lt;u>Id</u>

⁷⁸ Criminal Investigative Failures, D. Kim Rossmo Routledge, (2009).

⁷⁹ Cognition and detection: Reluctant Bedfellows. Stelfox, P. "Pease, (2005).



investigation, a suspect-based investigation is not always incorrect and has its place in antiterrorism cases, drug cartel investigations, and organized crime investigations, just to name a few situations. However, it was incorrect in this case. The premature shift from evidence-based investigation to a suspect-based investigation has led to numerous false convictions. Ro Instances of relevance filtering, and other defensive avoidance techniques are more prevalent when there is a high-profile crime being investigated. In this case, the suspect vehicle attempted to hit PO Lee with his car, crashed into the hotel, and then led officers on a brief pursuit. Irrespective of the size of a police department, it's assumed and understandable that this would be considered a highprofile case within the Woodbridge Police Department.

Particular causal factor combinations tend to cluster together; for instance, high-profile crimes often caused a rush to judgment, followed by the premature shift from an evidence-based to a suspect-based investigation. These problems then led to tunnel vision and confirmation bias, ultimately leading to evidence failures.⁸¹ As evidence flows through all phases of a criminal investigation, any integral evidentiary problems risk derailing a successful outcome. There are three types of evidence error that can impede or bias detective decision-making:⁸² I have listed them below followed by examples of specific evidence failures from this case.

- 1. Evidence Collection—a failure to collect all the relevant evidence necessary to thoroughly investigate the case (e.g., crime scene evidence, neighborhood canvass, interviews); In this case, although the initial evidence collection at the crime scene was completed, follow up evidence was ignored. No Dunkin Donuts video was recovered and no identification procedures were conducted with any of the hotel staff. The alibit offered by Nijeer Parks were not investigated to either prove or disprove it.
- 2. Evidence Evaluation—a failure to assess evidence reliability (the probability an item of evidence—e.g., a confession, a witness statement, a lab analysis—is accurate or true); In this case, the fingerprints recovered from the hotel rear lobby door received no follow up for results, and the interrogation of Nijeer was ineffectual. Additionally, there was no known attempt to compare Nijeer Parks' shoe size to the discarded shoe

⁸⁰ Id

⁸¹ Confirmation bias and other systemic causes of wrongful convictions, Rossmo, D. Kim, and Pollock (2019).

^{82 &}lt;u>Id.</u>



that was recovered at the crime scene. There was no known attempt to perform a direct comparison between Nijeer's fingerprints and the prints recovered from the scene.

3. Evidence Analysis—a failure to logically analyze the evidence (e.g., strength, reliability implications, connections, patterns). Here, the photo recognition lead was given far too much value by Det. Tapia. He stated in his deposition that he was aware that a facial recognition hit was merely an investigative lead and required other evidence to demonstrate probable cause. The connection between the Dunkin Donuts receipt, the connection to the Bronx, and the recovery of potential probative video was not exploited or connected sufficiently by Det. Tapia.

Confirmation bias, with the support of faulty assumptions, probability errors, and groupthink, plays a key role in wrongful arrests and prosecutions. Detectives suffering from confirmation bias are more likely to interpret evidence in a prejudicial manner, uncritically accepting what supports their investigative theory while cursorily rejecting what does not (such as alibi information). They often fail to engage in differential diagnoses by considering other hypotheses of the crime or alternative suspects.⁸⁴

Confirmation bias has proved to be a major factor in the case of Nijeer Parks, with investigators and supervisors forging ahead with him as a suspect based solely on the facial recognition lead. Evidence that was either pending or already in police custody, such as the discarded sneaker, was prejudiced and therefore not considered.

V. Conclusion

"Society is no longer willing to pay the cost of miscarriages of justice, ruined lives, compensation, and erosion of faith in the law, and those tasked with protecting the law, arising from improper conduct by investigators and their managers acting above the law." 85

The job of any police executive is to keep the organization connected to its environment. That means monitoring court decisions, legislative trends, community attitudes, and police practices. 86 It also means keeping an agency's officers trained and informed about salient matters and

⁸³ Tapia deposition, page 99

⁸⁴ Confirmation bias and other systemic causes of wrongful convictions. Rossmo, D. Kim, and Pollock (2019).

⁸⁵ Investigative Interviewing. Griffiths, Shepherd, (2013).

⁸⁶ Why Law Enforcement Organizations Fail, O'Hara, (2012).



instituting policy revisions to ensure that police personnel are operating within the boundaries of the law.

The wrongful arrest and prosecution of Nijeer Parks was due to four main causes; a failed investigative process, improper identification procedures, failed supervision, and lack of training. The Woodbridge Police Department personnel failed to know, practice and/or be in compliance with, accepted out-of-court identification procedures, New Jersey Attorney General policies, and existing case law. The Woodbridge Police Department executive administration failed create or revise policies, and/or train its officers on lawful and admissible identification procedures, facial recognition technology, applicable case law, and legal investigative steps when utilizing facial recognition leads during investigations, as well as other basic and fundamental investigative functions during the investigations of crimes.

At the moment when Rockland County Intelligence Center returned a "high number hit" via Facial Recognition technology to Det. Tapia identifying Nijeer Parks as the possible perpetrator a pivotal moment for Nijeer Parks - the widespread intradepartmental lack of knowledge regarding identification procedures, facial recognition lead generation, basic investigative function, coupled with general administrative sloppiness and ineffective or absentee supervision, set in motion a confluence of events that resulted in the improper and suggestive identification procedures which led to the wrongful arrest of Nijeer Parks. Despite PO Lyszyk affirming his knowledge that facial recognition technology may only produce an investigative lead,88 and Det. Tapia affirming that he was aware that a facial recognition "hit" does not establish probable cause, 89 the "hit" by Rockland County ROIC was in fact improperly used to establish probable cause in this case and served as the catalyst for Nijeer Parks' arrest. Post initial crime scene, nearly all the investigative steps taken, up to and including the day of Nijeer Parks' arrest (and his subsequent prosecution) were predicated upon a bad identification procedure initially conducted by Det. Tapia, to wit, having PO Lyszyk view the single photo contained in the Facial Recognition lead apparently contemporaneously with Nijeer Parks' DMV photo.90 The identification procedures conducted thereafter were predicated upon the first tainted one. Multiple identifications were made with either no understanding of, or the erroneous administration of, lawful and appropriate identification procedures. The fact that so many of the involved officers and supervisors had no knowledge or

⁸⁷ Tapia/Lyons email (PARKS 34).

⁸⁸ Lyszyk deposition, page 25.

⁸⁹ Tapia deposition, page 99.

⁹⁰ Tapia deposition, page 97 (unclear as to "we").



training on how to handle a facial recognition hit, and so many of the involved officers had no training or knowledge about how to produce a legally sufficient, line up, show up, or photo array, or confirmatory identification, is almost inconceivable and speaks to a systemic failure within the WPD executive leadership and an abdication of their shared responsibility to keep their personnel informed and trained. These failures must be laid at the feet of the leaders of the city government and most directly, Police Director Hubner.

The lack of training for its personnel by the WPD's administration contributed to the officers' inability to perform their duties in a way that was legally, morally, and ethically sound. It is clear after reviewing several discovery documents that at minimum, those WPD members who provided deposition statements in this matter should have possessed the necessary knowledge to successfully conduct identification procedures, but did not. Specifically, the WPD members should know the necessary pillars to ensure that lawful identification procedures occur: a) the operational logistics of how to produce legally admissible and professional identification procedures and related work product, b) the local and federal case law surrounding legally admissible identifications, and c) the New Jersey Attorney General Guidelines for Out-Of-Court Identification Procedures. As it pertains to this case, this appears to apply irrespective of a member's seniority or rank in the Woodbridge Police Department, up to and including Director Hubner who, while being deposed in this matter, conflated two distinct identification processes, specifically, show ups and line ups into one hybrid phrase, "showup lineups." Furthermore, Director Hubner incorrectly stated that, "but there's a caveat to that, you know, with civilian witnesses, when an officer has direct contact with somebody, there's a little more weight to their identification."92 Notwithstanding an unqualified meaning of the word "weight," which is not expanded upon in Director Hubner's deposition, the statement itself is legally incorrect. My understanding of applicable case law is that police officers are not exempt from best practices as viewing witnesses in an out-of-court identification procedure, and must still satisfy the burden of temporal proximity or prior relationship status before participating in a showup or confirmatory identification procedure. Applicable case law in effect nullifies the distinction of whether the viewer making the identification is a police officer.

Indeed, the failure of all parties involved to acknowledge clear exculpatory evidence such as the obvious disparity of the heights of the suspect encountered at The Hampton Inn and Nijeer Parks,

⁹¹ Hubner deposition, page 66.

^{92 &}lt;u>Id.</u>



verifying the different shoe sizes of Nijeer Parks and the suspect at The Hampton Inn, and failing to prove or disprove Nijeer Parks' alibi, which included dates, times, locations, and participants, evinces a worrisome ethical problem for the investigating detectives and only serves to perpetuate the investigative pathologies of confirmation bias and *defensive avoidance*.

Regarding the fingerprint hit to Barrington Walker, one can only hope that the failure to acknowledge this print hit, which the WPD was notified of on February 22, 2019, and not recorded in the case until January 22, 2021, nearly two years later (and after this civil action was filed), is the product of incompetence, absentee supervision, and defensive avoidance in Woodbridge PD, and not indicative of greater malfeasance. In sum, it is clearly supported by the discovery, that after the initial facial recognition lead was received by Det Tapia, neither he nor anyone else involved in this case were interested in any other piece of evidence or circumstance and mistakenly rushed to arrest Nijeer Parks, without regard to pending fingerprint evidence, pending DNA evidence, or physical evidence such as disparities in height and shoe size. There was no photo array or other identification procedures administered to the hotel manager or staff, no video recovered from the Dunkin Donuts, and incorrect identification procedures were administered to witness officers. As the lead investigator, it was Det. Tapia's duty to aggressively pursue outstanding leads, not the least of which was inquiring about when the fingerprints would be returned after analysis. None of that occurred because of the misapplication of the incorrect facial recognition hit. As far as Det. Tapia was concerned, he had his man, and he completely and utterly failed to acknowledge any other evidence that was either pending or already in hand.

The practices of the Woodbridge Police Department will not improve, nor will its exposure to civil and perhaps criminal liability, because of a lack of understanding by local government and WPD leadership regarding what it takes to ensure that its officers are acting within the scope of legal admissibility. There is also a failure of the Woodbridge Police Department administration to ensure proper continuing education and training for its personnel. In today's society of rapidly changing technology, municipal policy, and law, the profession of police work is more challenging than ever before. As such, it demands a responsible, conscientious, and timely training regimen that should be designed at the highest levels of a police department's administration in conjunction with local prosecutors, the municipality's corporation counsel, and any other stakeholders to ensure the officers who police their community are carrying out their duties in a legal and just way.

At the time of this writing, according to reviewed depositions, no involved officer or supervisor has received discipline of any degree, nor training or re-training on the proper procedures for



conducting out-of-court identifications procedures, specifically, line ups, show ups, and photo arrays. To date, there is still no codified policy and/or training that exists within the Woodbridge Police Department regarding investigating leads produced by Facial Recognition Technology, and Director Hubner has asserted he has no plans to create one without the Attorney General doing so first. This refusal to create policy to inform and protect personnel is an irresponsible mindset for a police executive. Moreover, the general lack of overall new policies and/or policy revisions is potentially very problematic and is evidenced by the fact that the Woodbridge Police Department Policies and Procedures Manual has not been updated since 2012. There are multiple "model policy" templates for the use of facial recognition technology at the disposal of Director Hubner. There are several ethical use policy templates produced by the Bureau of Justice Assistance, the Major City Chiefs Association, and a Use Case Catalogue by the International Association of Chiefs of Police (IACP), all created through the collaboration of numerous Police subject matter experts and stakeholders in the United States.

"Failure in an organization occurs when some operation, employee, policy, or process produces results that deviate from expectations in substantial and disruptive ways." Both the absence of training and/or retraining regarding lawful identification procedures, and the absence of a codified policy for the Use of Facial Recognition technology are particularly egregious considering the breadth of the failures in this case.

VI. Documents Reviewed

- Andrew Lyszyk Deposition
- Jorge Quesada Deposition
- Santiago Tapia Deposition
- Edward Barrett Deposition
- Robert Hubner Deposition
- Nijeer Parks Deposition
- Woodbridge Incident Report #19010123, 1,2,3,4,5,6
- Woodbridge Nijeer Parks Arrest/Booking Report PO Mirdala

⁹³ Hubner deposition, Page 80.

⁹⁴ Woodbridge Police Department Policy and Procedures Manual.

⁹⁵ IACP Model Policy, available at (WEB SITE) (restricted access) https://www.theiacp.org/

⁹⁶ Why Law Enforcement Organizations Fail, O'Hara, page 15 (2012).

- CAD Incident Report #1900123
- Motor Vehicle Consent to Search form Det. Tapia (PARKS000094)
- New Jersey Police Crash Investigation Report PO Flavell
- Vehicle Property Description Report PO Lyszyk
- Tennessee Driver's License Jamel Owens
- Dunkin Donuts Receipt
- New Jersey CJIS Criminal History Report Nijeer Parks
- CAD Incident Report #1904155 Nijeer Parks walk in surrender.
- Civil Action No:2:21-cv-04021 Second Amended Complaint
- Plaintiff's Opposition Brief to Motion To Dismiss Of Middlesex County Prosecutor Defts.
- Plaintiff's Answers to Interrogatories of Defendants Lyszyk and Licciardi
- Defendant Robert Hubner's Certified Answers to Plaintiff's First Set of Interrogatories
- Complaint-Warrant, The State of New Jersey vs. Nijeer Parks
- CAD Incident Report #19010176 Impounding of Vehicle
- Rockland County Intelligence Center Officer Report for Incident 19RI00076
- New York State Intelligence Center Request for Information form (PARKS92,93)
- Det Tapia Email communication chain/ Tapia-Lyons (PARKS 34,35)
- Woodbridge Police Department Criminal Invest. Division Voluntary Statement by Nijeer
 K. Parks Det. Kondracki
- NJ ROIC form "Request for Facial Recognition/Photo Array"
- Woodbridge Police Department I.D. Bureau Report (PARKS97,98,99)
- NJCJIS 2000 Response- Criminal inquiry of Walker, Barrington dated 02/14/19 (PARKS100)
- Walker, Barrington Print Cards (PARKS101-105)
- Letter requesting DNA discovery Det. Quesada (PARKS106)
- Crime Scene Photos (PARKS 107-120)
- Miranda Card, signed Nijeer Parks (PARKS121)
- CODIS DNA fact sheet (PARKS122-133)
- Woodbridge Police Department Policy and Procedure "Collection and Preservation of Evidence"

DRIESSIANAL REVELOPMENT FOR LAW ENFORCEMENT

- Latent Print Hit Woodbridge PD- ID BUREAU SUSPECT REPORT "Barrington A.
 Walker" submitted 2/8/19, hit returned 2/22/19, Certified 1/22/21 (PARKS148)
- CODIS DNA HIT NOTIFICATION, Barrington Walker, dated July 30, 2021 (PARKS149)
- DNA LAB REPORT- NJ State Police Results Obtained from Water bottle, not sneaker, dated 10/18/19 (PARKS151)
- Andrew Lyszyk resume (PARKS172)
- Interrogation video of Nijeer Parks

VII. Publications Reviewed

- https://www.nj.gov/oag/dcj/agguide/Photo-Lineup-ID-Guidelines.pdf
- Patrick O'Hara, Why Law Enforcement Organizations Fail, Carolina Academic Press,
 (2012)
- Kureva Pritchard Matuki, Alibi Generation and Discriminability: Improving Innocent Suspects' Accuracy and Examining Alibi Discriminability, Office of Justice Programs, (2022)
- Griffiths & Shepherd, Investigative Interviewing, 2nd Edition, Oxford University Press, (2013)
- Rossmo D. Kim. Criminal Investigative Failures. Routledge, (2009).
- Rossmo, D. Kim. Dissecting a Criminal Investigation. J Police Crim Psych 36, 639–651 (2021).
- Rossmo, D. Kim, and Joycelyn M. Pollock. Confirmation bias and other systemic causes of wrongful convictions: A sentinel events perspective. NEULR 11 (2019)
- Stelfox, P. Pease, Cognition and detection: Reluctant Bedfellows. (2005)
- https://www.state.nj.us/lps/dcj/agguide/photoid.pdf
- Woodbridge Town Police Department Policies and Procedures, selected sections.
- Woodbridge Municipal Website: https://www.twp.woodbridge.nj.us/197/Police-Department
- State v. Delgado, 188 N.J. 48 (2006)
- State v. Anthony (A-11-17/079344) (2019)
- State v. Henderson, 208 N.J. 208 (2011)
- State v. Pressley (A-52-16) (078747) (2018)

PROCESSIONAL DEVELOPMENT FOR LAW ENFORCEMENT

- NJ Courts Rule 3:11-Recording Out of Court Identifications Procedure (2012, 2020)
- Attorney General Guidelines For Preparing And Conducting Out-Of-Court Eyewitness Identifications
- New Jersey Division of Criminal Justice (Rev. 10/1/12) Showup Identification Procedures
 Worksheet
- New Jersey Division of Criminal Justice (Rev.10/1/12) Instructions for Using Showup ID
 Procedures
- IDEMIA Best Practices for Facial Recognition Leads, (2021)
- New York State DCJS Model Policy on Facial Recognition (2019)
- New York City Police Department Patrol Guide
- New York City Police Department Detective Guide
- Guiding Principles for Law Enforcement's Use of Facial Recognition Technology- IACP

VIII. Fee Schedule

Blue Top Consulting Inc. fee schedule:

Reading, Writing, Research, Phone/video conference, email, and other communication: \$400.00/hour

Trial prep / Scheduled and present for Testimony / Testimony: \$4000.00/day

Travel expenses and per diem, as they occur reimbursed or pre-paid by plaintiff TBD

End Note: The opinions expressed herein do not reflect the opinions of, and are not made on behalf of, the Putnam County NY District Attorney's Office, the New York City Police Department, the John Jay College of Criminal Justice, or any other group or entity listed in the **Background and Qualifications** section of this report, or associated with person, Ralph J. Cilento or company, Blue Top Consulting Inc. The opinions, assertions, and conclusions are solely the product of my own experience, education, knowledge, and research, and are offered by request of Plaintiff's counsel. The opinions stated in this report are subject to change based on new information conveyed or discovery material received.

EXHIBIT "W"

Office of Forensic Sciences EVIDENCE RECEIPT

Submitting Agency (Case Number)

19010123

E19-00917

STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF STATE POLICE



East Regional Laboratory

NJSP Office of Forensic Sciences Sea Girt Avenue P.O. Box 0233 Sea Girt, NJ 08750-0233

CRIME: Aggravated Assault on a Police Officer, Resist, Obstruct, Disarm an Officer, Shoplifting

Age

COUNTY OF:
MIDDLESEX

Age Sex Race M B

SUBMITTING AGENCY: (Address)

Woodbridge Twp PD

1 MAIN STREET

Sex

Race

WOODBRIDGE

UNKNOWN UNKNOWN

NJ 07095

732-634-7700

INVESTIGATED BY:

VICTIM:

P.O. QUESADA

DELIVERED BY:

SUSPECT:

Michael Hanousck

Brief History/Examination Requested:

Offense Date: 01/26/2019

Location: HAMPTON INN WOODBRIDGE NJ

ON 01/26/2019 A MALE SUSPECT WAS APPREHENDED WHILE SHOPLIFTING IN THE HOTEL STORE. DURING THE INTERVIEW OF THE SUSPECT, THE SUSPECT FLED THE HOTEL AND JUMPED INTO HIS VEHICLE. WHILE FLEEING THE SCENE, THE SUSPECT VEHICLE ATTEMPTED TO HIT A PATROL OFFICER ON SCENE AND DID HIT A MARKED PATROL VEHICLE. PRIOR TO FLEEING THE SCENE, THE SUSPECT DRANK FROM AND DISCARDED A WATER BOTTLE AND LOST ONE OF HIS SNEAKERS. FOLLOWING THE MOTORVEHICLE PURSUIT THE SUSPECT VEHICLE WAS LOCATED AND INSIDE A SECOND WATER BOTTLE AS WELL AS A VAPE PEN WAS FOUND. OUR AGENCY IS SUBMITTING THE WATER BOTTLE AND THE SNEAKER WITH A REQUEST TO EXAMINE FOR THE PRESENCE OF HUMAN D.N.A. FOR ANY QUESTIONS PLEASE CONTACT DET. GEORGE QUESADA AT 732-634-7700 EXT.2144

Additional Names (if applicable):

| Item # | Dept. Item | Code | LIST OF SPECIMENS |
|--------|------------|------|--|
| | D40#4 | 00 | Case File: |
| 1 | JMQ#4 | SC | One paper bag containing-Biological Specimen(s) - Questioned-ONE PLASTIC WATER BOTTLE THAT WAS DISCARDED BY SUSPECT. |
| 2 | JMQ#5 | SC | One paper bag containing-Biological Specimen(s) - Questioned-ONE BLACK & RED NIKE SNEAKE THAT CAME OFF OF THE FLEEING SUSPECT. |
| | | | |
| | | | |

OFS (Admin) 006

Version 03/15

Form Approved by Director OFS

Page 1 of 2

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 368 of 393 PageID: 1320

| | Office of Forensic Sciences EVIDENCE RECEIPT | | | | | Submitting Agency (Case Number) Laboratory Number E19-00917 | | | | | |
|---|---|------------|----------------|-----|------------------------------|---|-----------------------------|----------|--------|----------|-----------|
| STATE | | | ARTMENT OF LAW | | BLIC SAF | ETY | | | | | |
| East Regional Laboratory NJSP Office of Forensic Sciences Sea Girt Avenue P.O. Box 0233 Sea Girt, NJ 08750-0233 | | | | | | | | | | | |
| CRIME: Aggravated Assault on a Police Officer, Resist, Obstruct, De | | | | | sarm an Officer, Shoplifting | COUNTY OF: MIDDLE | ESEX | | | | |
| VICTIM: | | | | Age | Sex | Race | SUSPECT: UNKNOWN UNKNOWN | | Age | Sex M | Race B |
| | ING AGENCY: ge Twp PD | (Address | \$) | 1 N | IAIN STR | LEET | WOODBRIDGE | NJ 07095 | 732-63 | 4-7700 | |
| INVESTIGATED BY: P.O. QUESADA DELIVERED BY: Michael Hanousek | | | | | | | | | | | |
| Item # | Dept. Item | Code | | | LIST O | F SPEC | IMENS | | | | |
| | | | | | | | | | | | |
| laboratory, to validatio laboratory | The evidence will be examined in accordance with established laboratory capabilities and procedures by employing appropriate methods developed by the laboratory, other reputable organizations, or documented in published journals, scientific texts, or as specified by the manufacturer of equipment, and subjected to validation and/or performance check testing. The method employed, deviations from requested analysis, the number of items analyzed, and the location of the laboratory performing necessary analyses will be at the discretion of the Office of Forensic Sciences (OFS). This may include, when necessary, the subcontracting of evidence for analysis by OFS-approved external vendors. By submitting this evidence, the submitting agency agrees to the conditions outlined above. | | | | | | | | | | |
| Received: 2/8/19 8:48 am | De | elivered B | y: | 2 | 7de | •••• | Received By: | Sanda | Q I | Kid | L |

Page 2 of 2

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 369 of 393 PageID: 1321

New Jersey State Police Office of Forensic Sciences FORENSIC SEROLOGY

LABORATORY REPORT

Central Regional Laboratory 1200 Negron Drive Hamilton, New Jersey 08691 609-584-5054

E19-00917

Submitting Agency

Woodbridge Twp PD

1 Main Street
WOODBRIDGE NJ 07095

Agency Number 19010123

Laboratory Number

Case:

Aggravated Assault on a Police Officer, Resist, Obstruct, Disarm an

Officer, Shoplifting

UNKNOWN UNKNOWN [S]

Date of Report 04-17-2019

Evidence in this case was submitted to the Office of Forensic Sciences for examination.

See Evidence Receipt for list of items

| Results/Opinions/Interpretations of | Exai | ninati | ons: | | | | | Page 1 of 1 |
|--------------------------------------|--------------|-------------------------|-----------------------------|----------------|---------------------|-------------|-------------------|-------------|
| | | Presumptive Testing* | | | | d to | | |
| | Not Examined | Blood (Kastle-Meyer) | Semen (Acid Phosphatasc) | Semen (p30) | Saliva (Amylase) | Spermatozoa | Portion Submitted | |
| Item | 1 | 2 | 3 | 4 | 5 | 6 | 7 | Comments |
| 1. Water Bottle (SC) | | | | | | | | |
| 1-1. Swabbing - Cap and Mouth | | | | | | | X | |
| 2. Sneaker (SC) | | | | | | | | |
| 2-1. Swabbing - Inside and Lace Ends | | | | | | | X | |

^{*}A positive presumptive test does not confirm the presence of the body fluid indicated.

A portion of #1-1 (1-1-1) and #2-1 (2-1-1) has been submitted to the DNA Laboratory.

A separate report will cover examinations conducted by the DNA Laboratory.

All remaining evidence submitted for Forensic Serology examination will be returned to the submitting agency.

This case was not processed for trace evidence (hairs, fibers, etc.). Upon receipt of the DNA results, and the assessment of those results, please contact the laboratory as soon as possible regarding the necessity for any trace evidence analysis.

+ Positive
ND Not Detected
NEV Nothing of Evidential Value
NFE No Further Examination
INC Inconclusive
QNS Quantity of stain insufficient for analysis

Analyst:

Christina J. Knipper

Forensic Scientist 1

Peer Reviewed;

+24

Approved By:

RIX

This report shall not be reproduced, except in full, without the written approval of the laboratory.

Christino Knipper

EVIDENCE RETURN RECEIPT

Submitting Agency (Case Number)

Laboratory Number

19010123

E19-00917

STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY **DIVISION OF STATE POLICE OFFICE OF FORENSIC SCIENCES**

East Regional Laboratory

NJSP Office of Forensic Sciences Sea Girt Avenue P.O. Box 0233 Sea Girt, NJ 08750-0233

Offense Information

AGENCY: Woodbridge Twp PD

1 MAIN STREET WOODBRIDGE

79,671.00

NJ 07095

CRIME: Aggravated Assault on a Police Officer

DATE: January 26, 2019

UNKNOWN, UNKNOWN (S)

ITEM LIST AND DESCRIPTION:

One paper bag containing Biological Specimen(s) - Questioned - ONE PLASTIC WATER BOTTLE THAT WAS DISCARDED BY 1 - D1# JMO#4 SUSPECT.

1-1 - DI# JMO# One paper bag containing Biological Specimen(s) - Questioned - Swabbing - Cap and Mouth

One paper bag containing Biological Specimen(s) - Questioned - ONE BLACK & RED NIKE SNEAKER THAT CAME OFF OF 2 - DI# JMQ#5 THE FLEEING SUSPECT.

2-1 - DI# JMO# One paper bag containing Biological Specimen(s) - Questioned - Swabbing - Inside and Lace Ends

DATE/TIME

RELINQUISHED BY:

RECEIVED BY:

Michael Hanousek

11/1/19

10:48

Sandra D. Rice

East Regional Laboratory

New Jersey is An Equal Opportunity Employer * Printed on Recycled Paper and Recyclable

37/3633

OFS (Admin) 009

Version 02/15

Form Approved by: Director OFS

Page 1 of 1

EXHIBIT "X"

| | | Page 1 of |
|--|--|------------------------------|
| New Jersey State Police Office of Forensic Sciences | DNA Laboratory 1200 Negron Drive Hamilton, NJ 08691 609-584-5054 | Laboratory Number E19-00917 |
| DNA LABORATORY REPORT | Submitting Agency Woodbridge Twp PD 1 Main Street WOODBRIDGE NJ 07095 732-634-7700 | Agency Number 19010123 |
| Case: Aggravated Assault on a Police Officer Shoplifting | , Resist, Obstruct, Disarm an Officer, | Date of Report 10/18/2019 |
| See Evidence Receipt for list of items | submitted to the Office of Forensic | Sciences for examination. |

| | Item(s) received by DNA Laboratory | Comments |
|----------------------|---|-------------------------------|
| 1-1-1 | Portion - Water Bottle Swabbing - Cap and Mouth (SC) | Results Obtained |
| 2-1-1 | Portion - Sneaker Swabbing - Inside and Lace Ends (SC) | Results Obtained ¹ |
| Kev: s/sf = sperm fr | action e/ef = epithelial fraction CODIS = Combined DNA Index System | |

Results/Opinions/Interpretations

The mixed STR DNA profile obtained from Item 2-1-1 is not of sufficient quantity and/or quality for comparison purposes.

No conclusion can be reached concerning a possible contributor to the STR DNA profile obtained without submission of a DNA reference.

The STR DNA profile from Item 1-1-1 was entered into the CODIS database in accordance with state and national regulations, where regular searches will be performed. Notification will occur if there is a hit in the database or if the profile is removed from the database in the future.

Statistical calculations are performed using population frequencies from databases of unrelated African American, Caucasian, and Hispanic individuals. Source identity statements are used when the calculated frequency of the STR DNA profile is less than or equal to one in 7 trillion for randomly-selected unrelated individuals in each of these populations.

All remaining evidence received by the DNA laboratory is being returned to the submitting agency.

Melissa M. Leto Forensic Scientist 1

Peer Reviewed By

Approved By

This report shall not be reproduced, except in full, without the written approval of the laboratory

OFS(DNA)060

(Rev 11/18)

Report Format Approved by: Director OFS

Melisse M Otets

EXHIBIT "Y"



NEW JERSEY STATE POLICE OFFICE OF FORENSIC SCIENCES

CODIS

INVESTIGATIVE HIT NOTIFICATION

CODIS Unit 1200 Negron Drive Hamilton, NJ 08691 Harpreet Singh, CODIS Administrator 609-584-5054 x 5423

July 30, 2021

CODIS Hit #: CH21-0817

To Sir/Madam:

During a search of the CODIS (Combined DNA Index System) database, a high stringency match occurred between the following:

CASE(S):

| Lab Specimen ID | Agency Name/Case # | Offense Date | Offense | Contact Info |
|-----------------|--------------------|--------------|-----------------|---------------|
| E19-00917 #1-1- | Woodbridge Twp PD | 01/26/2019 | Aggravated | P.O. QUESADA |
| 1_VC | 19010123 | | Assault on a | 1 MAIN STREET |
| | | | Police Officer, | WOODBRIDGE NJ |
| | 1 | | Resist, | 07095 |
| | | | Obstruct, | 732-634-7700 |
| | | | Disarm an | |
| | | | Officer, | |
| | | | Shoplifting | |
| | | | County of: | |
| | | | MIDDLESEX | |

OFFENDER:

| State | Name | DOB | State ID # | CO# | Comments |
|-------|------------------------------|----------|------------|-----|----------------|
| Maine | Barrington Anthony Walker | 02/28/93 | N/A | N/A | FBI# 382204AE1 |

The purpose of this letter is to inform you of a possible investigative lead.

Please submit a buccal swab reference sample to the laboratory for comparison to the evidentiary DNA profiles.

If the New Jersey State Police Office of Forensic Sciences can be of any further assistance, please do not hesitate to contact the laboratory at 609-584-5054.

Reviewed By:



Joseph Mignone
Forensic Scientist 2
NJSP Office of Forensic Sciences

Sincerely,

cc: County Prosecutor's Office NJSP Regional Operations Intelligence Center Section

Page 1 of 1

CH21-0817

OFS(CODIS)044

(Rev 09/20)

Letter Format Approved By: Director OFS

EXHIBIT "Z"



Rockland County Intelligence

Center

Officer Report for Incident 19RI00076

Nature: Agency Assist

Address: 50 SANATORIUM RD BLDG P;

YHC Building P

Location: P7003

NEW HEMPSTEAD NY 10977

Offense Codes:

Received By: Lyons, S

How Received: T

Agency: RCI

Responding Officers: Lyons, S

Responsible Officer: Lyons, S

Disposition: 21 01/28/19

When Reported: 07:58:31 01/28/19

Occurred Between: 07:58:31 01/28/19 and 07:58:31 01/28/19

Assigned To:

Status:

Detail:

Date Assigned: **/**/**

Status Date: **/**/**

Due Date: **/**/**

Complainant: 2605

Last: RC SHERIFF'S

First:

Mid:

OFFICE

DOB: **/**/**

Dr Lic:

Address: 55 NEW HEMPSTEAD RD;

1030580 - Rockland County

Sheriffs Dept

Race: R

Sex: R

Phone: ()-

City: NEW CITY, NY 10956

Offense Codes

Reported:

Observed:

Circumstances

Responding Officers:

Unit:

Lyons, S

RI891

Responsible Officer: Lyons, S

Received By: Lyons, S

Agency: RCI

Last Radio Log: **:**:** **/**/**

How Received: T Telephone

Clearance: No clearance

Disposition: 21 Date: 01/28/19

When Reported: 07:58:31 01/28/19

Occurred between: 07:58:31 01/28/19

Judicial Status:

Misc Entry: NJPD

and: 07:58:31 01/28/19

Modus Operandi:

Description :

Method:

01/31/19

Officer Report for Incident 19RI00076

Page 2 of 4

Involvements

Date 01/28/19

Type Name **Description**RC SHERIFF'S OFFICE,

Relationship Complainant Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 378 of 393 PageID: 1330

| Officer | Report | for | Incident | 19RI00076 |
|---------|--------|-----|----------|-----------|
|---------|--------|-----|----------|-----------|

Page 3 of 4

Narrative

ď.

RCIC was provided information from the PIP Police NJ, Sgt R. Dey regarding an AGGRAVATED ASSAULT ON A POLICE OFFICER case. RCIC assisted the Woodbridge PD and utilized facial recognition software and received a possible HIT on a subject, NIJEER K. PARKS, 09/11/1987 (NJ). RCIC provided all information to the NJ PIP Police and Woodbridge PD, Det. Santiago Tapia (732) 602-7394. See atatched PDF and flyer. Closed by investigation.

| Responsible LEO: | |
|------------------|------|
| Approved by: | |
| Date | |

Officer Report for Incident 19RI00076

Page 4 of 4

Name Involvements:

Complainant: 2605

Last: RC SHERIFF'S

First:

Mid:

OFFICE

DOB: **/**/

Dr Lic:

Address: 55 NEW HEMPSTEAD RD;

1030580 - Rockland County

Sheriffs Dept

Race: R

Sex: R

Phone: ()-

City: NEW CITY, NY 10956

TAPIA, SANTIAGO

From:

Seamus Lyons < lyons@RCPIN.net > Monday, January 28, 2019 9:29 AM

Sent:

TAPIA, SANTIAGO

Subject:

RE: Aggravated Assault on a Police Officer (Flyer)

Good news. Yes, I used facial recognition soft ware but altered the photo on the license a little to get the pixels clear. Got a high number hit and he is a Patterson NJ guy. We have facial recognition here at the Rockland County Intel Center. Keep my info and if you need anything in the future call or email. Stay safe.

Seamus

ROCKLAND COUNTY INTELLIGENCE CENTER PO BOX 295, NEW CITY, N.Y. 10956 INVESTIGATOR SEAMUS A. LYONS #891
ROCKLAND COUNTY SHERIFF'S DEPARTMENT INTELLIGENCE CENTER
55 NEW HEMPSTEAD ROAD, NEW CITY, N.Y. 10956
W-MAIN-845-364-3611
W-DIRECT-845-364-3632
W-CELL-845-521-0334
EMAIL- lyons@rcpin.net<mailto:lyons@rcpin.net>

From: TAPIA, SANTIAGO [santiago.tapia@twp.woodbridge.nj.us]

Sent: Monday, January 28, 2019 9:24 AM

To: Seamus Lyons

Subject: Re: Aggravated Assault on a Police Officer (Flyer)

Yes. He's fine. How did you guys ID him. Facial recognition through NYSIC or the ROIC?

Sent via the Samsung Galaxy S8, an AT&T 4G LTE smartphone

----- Original message -----

From: Seamus Lyons </ri>Pate: 1/28/19 9:17 AM (GMT-05:00)

To: "TAPIA, SANTIAGO" <santiago.tapia@twp.woodbridge.nj.us>

Subject: RE: Aggravated Assault on a Police Officer (Flyer)

Excellent !!!!!!!!! how is the officer. Is he ok?

ROCKLAND COUNTY INTELLIGENCE CENTER PO BOX 295, NEW CITY, N.Y. 10956 INVESTIGATOR SEAMUS A. LYONS #891
ROCKLAND COUNTY SHERIFF'S DEPARTMENT INTELLIGENCE CENTER
55 NEW HEMPSTEAD ROAD, NEW CITY, N.Y. 10956
W-MAIN-845-364-3611
W-DIRECT-845-364-3632

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 381 of 393 PageID: 1333

W-CELL-845-521-0334

EMAIL- lyons@rcpin.net<mailto:lyons@rcpin.net>

From: TAPIA, SANTIAGO [santiago.tapia@twp.woodbridge.nj.us]

Sent: Monday, January 28, 2019 9:16 AM

To: Seamus Lyons

Subject: Re: Aggravated Assault on a Police Officer (Flyer)

That's him.

Thank you and Sgt. Dey for your help.

Tapia

Sent via the Samsung Galaxy S8, an AT&T 4G LTE smartphone

----- Original message -----

From: Seamus Lyons </ri>
Pate: 1/28/19 8:40 AM (GMT-05:00)

To: "TAPIA, SANTIAGO" <santiago.tapia@twp.woodbridge.nj.us>

Subject: Aggravated Assault on a Police Officer (Flyer)

See attached PDF regarding your PD Police Information flyer Aggravated Assault on a Police Officer. Good possible hit on facial recognition. It was sent to us from the NJ PIP Police Sgt R. Dey. Let me know if you need any further. Good luck.

Inv Seamus Lyons

ROCKLAND COUNTY INTELLIGENCE CENTER PO BOX 295, NEW CITY, N.Y. 10956
INVESTIGATOR SEAMUS A. LYONS #891
ROCKLAND COUNTY SHERIFF'S DEPARTMENT INTELLIGENCE CENTER
55 NEW HEMPSTEAD ROAD, NEW CITY, N.Y. 10956
W-MAIN-845-364-3611

W-DIRECT-845-364-3632
W-CELL-845-521-0334
EMAIL- lyons@rcpin.net<mailto:lyons@rcpin.net>

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EXHIBIT "AA"

Main Form Page 1 of 5



WOODBRIDGE POLICE DEPARTMENT WOODBRIDGE, NJ

INCIDENT # / REPORT #

19010123 / 1

OFFICER LYSZYK A BADGE 519 **REVIEW STATUS**

APPROVED

INCIDENT #19010123 DATA

As Of 02/01/2019 10:05:04

BASIC INFORMATION

CASE TITLE

AGG ASS/ WOODBRIDGE TWP

LOCATION

APT/UNIT #

370 US HWY 9 N

DATE/TIME REPORTED

01/26/2019 12:21:50

On or about 01/26/2019 12:21

INCIDENT TYPE(S)/OFFENSE(S)

(2C:20-11)SHOPLIFTING

(2C:12-1B(2))AGGRAVATED ASSAULT W/WEAPON

(2C:29-3)HINDERING APPREIIENSION OR PROSECUTION

(2C:21-2.1(C)) EXHIBITIS A FALSE GOVERNMENT DOCUMENT

(2C:35-10(A)(4))POSSESSION OF CDS (MARIJUANA) UNDER 50G

(2C:36-2)USE OR POSSESSION DRUG PARAPHERNALIA

(39:4-129)LEAVING SCENE OF ACCIDENT

(39:4-96)TRAFFIC REGULATION

(39:3-76.2)SAFETY BELTS OR RESTRAINING DEVICES

(2C:29-2A(2))RESISTING ARREST/BY FLIGHT

(39:4-130)TRAFFIC REGULATION

(2C:29-1)OBSTRUCTING ADMINISTRATION OF LAW OR OTHER GOVERNM

(2C:29-2(B))ELUDING

(2C:17-3)CRIMINAL MISCHIEF

(2C:39-4(D))POSS WEAPON UNLAWFUL PURPOSE OTHER WEAPONS

PERSONS

ROLE

NAME

SEX

RACE

AGE DOB

PHONE

VICTIM WOODBRIDGE TWP.

(HOME) 732-634-770

ADDRESS: 1 MAIN ST WOODBRIDGE, NJ

(CELL)

VICTIM

HAMPTON INN.

(WORK) 7328556900

ADDRESS: 370 US HIGHWAY 9 NORTH HOPELAWN, NJ

(CELL)

REPORTING PERSON

NI CHAR

CHARNECO, RICHARD A MALE

WHITE

(HOME)

ADDRESS: 370 RT. 9 NORTH WOODBRIDGE, NJ

(CELL)

PARKS000064

Case 2:21-cv-04021-JKS-LDW Document 109-5 Filed 12/06/23 Page 384 of 393 PageID:

Main Form

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WITNESS

HIGGINS, CALEIGH

FEMALE WHITE

ADDRESS: 370 RT. 9 NORTH WOODBRIDGE, NJ

(HOME) (CELL)

WITNESS

GRANT, KAMISHA

FEMALE BLACK

ADDRESS: 370 RT. 9 NORTH WOODBRIDGE, NJ

(HOME) (CELL)

OWNER/OPERATOR HERTZ,

ADDRESS: 900 DOREMUS AVE PT NEWARK, NJ

(HOME) (CELL)

VICTIM

LEE, FRANCIS POLICE

MALE

ASIAN/PACIFIC 36 10/17/1982 (WORK) 7326347700

ISLANDER

ADDRESS: 1 MAIN STREET WOODBRIDGE, NJ

(CELL)

OFFENDERS

STATUS NAME SEX

RACE AGE DOB

PHONE

SUSPECT UNKNOWN, UNKNOWN UNKNOWN

(HOME) UNKNOWN

ADDRESS: UNKNOWN UNKNOWN,

(CELL) UNKNOWN

SUSPECT PARKS, NLIEER K

MALE BLACK 31

(HOME)

ADDRESS: 485 E. 19TH ST 3G PATTERSON, NJ

(CELL)

VEHICLES

SUSPECT VEHICLE

ROLE

TYPE

YEAR 2018

MAKE MODEL

DOD

COLOR

09/11/1987

REG #

STATE

STOLEN S

REC CODE

DATE REC

REC 8 REC BY

CHA

GRAY JBD2162 NY

PROPERTY

CLASS

DESCRIPTION

MAKE MODEL SERIAL #

VALUE

OTHER

FAKE TENNESSE DL

801527486

OTHER

2 BACKWOOD SARK STOUT CIGAR

PACKS

OTHER

2 BACKWOOD SWEET AROMATIC CIGAR

PACKS

DRUGS/NARCOTICS

44 GRAMS OF SUSPECTED MARLJUANA

DRUG/NARCOTIC

EQUIPMENT

MARIJUANA GRINDER

8901120200

OTHER OTHER

SPRINT SIM CARD

OTHER

DUNKIN DONUTS RECEIPT

855

13 ASSORTED CANDIES

OTHER

2 CLEAR EYE DROPS

Main Form

Page 3 of 5

OFFICER REPORT: 19010123 - 1 / LYSZYK A (519)

DATE/TIME OF REPORT 01/26/2019 14:18:31

TYPE OF REPORT
INCIDENT

REVIEW STATUS
APPROVED

NARRATIVE

While on patrol, Ptl. Lee and I were dispatched to Hampton Inn (370 Rt. 9 North Woodbridge) on a report of a shoplifting. HQ advised us that the caller stated that the male's vehicle, NY JBD2162 Gray Dodge Challenger, was parked in front of the hotel.

Ptl. Lee arrived on location prior to my arrival and was already speaking to the male, that identified himself as Jamal Owens. The male told us that he was going to pay for the snacks that he took, but left his money in the car. When he went out to his car, he placed the snacks on the seat and came back in with his money. However, when he was coming back into the hotel lobby to pay for the snacks, he felt the need to go to the bathroom. When he came out of the bathroom, he saw Ptl. Lee standing there.

I walked over to the hotel counter and spoke to the two clerks, Caleigh Higgins and Kamisha Grant, and the hotel manager, Richard Charneco. Charneco advised me that one of the cleaning personnel saw the male place a bunch of snacks into his bag and then put it in his vehicle. At that point he called the police. Charneco stated that he wanted the male to pay for the items, 13 assorted candies and 2 Clear Eye eye drops (total value \$39.00), that he took. I told the male that the hotel wanted him to pay for the items and asked him where they were. The male told us that the snacks were in his car. We then walked out to the car, grabbed the snacks from the vehicle, brought them back to the counter, and paid for them. The male also purchased a bottle of water and took a sip out of it when he paid for the snacks. Ptl. Lee advised me that the Tennessee driver's license, DL # 801527486 Jamal Owens 765 Oakdell Ave. Madison TN 37115 DOB 10-15-93, that he gave him was not coming back on file and gave it to me so I can check it in the car.

While in my car, I attempted to find Jamal Owens, but kept on receiving a not on file result. At that time, I compared the license that he gave Ptl. Lee to the Tennessee license on the I.D. checking guide and found multiple discrepancies. The discrepancies that I found were that there were asterisks where numbers were supposed to be and the zip code to his mailing address was 5 digits instead of nine. At that time, I contacted the Tennessee State PD at the Knoxville, TN office and spoke with supervisor Jason Beary. I advised him of my situation and asked him if he could check his system to confirm that there was not a glitch between our systems. Supervisor Beary advised me that the DL number and the name Jamal Owens was not on file within their DMV. Supervisor Beary also advised me that the driver's license in Tennessee should start with 0 instead of 8.

At that point I went back into to the lobby and confronted the male. The male was still holding onto the bag of candy and water bottle. I advised him of the situation and asked him if he had any other forms of identification on him. At first he stated that he did not have his wallet on him, but then took out his wallet from his pocket. He opened up his wallet and showed me a credit card with the name, Jamal Owens. I then asked him if he was staying at the hotel so that I can confirm who he is. He advised me that he was not staying at the hotel and was just there for the Hertz rental car store.

Since he admitted to shoplifting the snacks and I was not able to identify him; I told him to turn around and place his hands behind his back. The male turned around and placed his hands behind his back. When he did that, I was able to see a big bag of suspected marijuana, that was halfway in a black plastic shopping bag, protruding from his left jacket pocket. I grabbed him by the wrist, took the bag out of his pocket, dropped it on the floor, and went to place Ptl. Lee's handcuffs on him. As I was about to place the handcuff on his wrist, the male slipped away from

PARKS000066

Main Form Page 4 of 5

my grip and started to run towards the rear of the lobby.

We called out the foot pursuit and began to chase him towards the rear of the lobby. His right sneaker fell off prior to exiting the rear door, which is next to the Hertz car rental kiosk. He exited the rear door and ran towards the rear gate, which was closed. He pushed open the gate, made a right turn, ran towards Dunkin Donuts, and began to run back towards the front of the hotel. While he was running, he kept placing his right hand into his jacket pocket and kept looking back at us. He ran back towards the front of the building and jumped into the driver's seat of the vehicle, NY JBD2162. We caught up to him at the vehicle, pointed our weapons at him and ordered him to shut the car off. However, the male placed the vehicle in reverse and backed the vehicle up a few feet and stopped. Once stopped he told us not to shoot him and moved his left hand towards the side of his seat. I told him to keep his hands where I could see them or I was going to shoot him. I then told him to unlock his door, but he refused and said that he will unlock the door only if we put our guns away. We told him that our guns were staying out and ordered him to open the door. However, he refused again and began to hit the steering wheel with his fists while sitting in the driver's seat unbuckled. After some time, the male placed the car in drive, hit the gas, turned the steering wheel to the left, struck the rear driver's side of patrol car #3, and then hit the pillar at the Hampton Inn. When he did that, the male turned the vehicle towards Ptl. Lee and Ptl. Lee had to move out of the way to avoid serious injury. After hitting the pillar, the male put the vehicle in reverse, I moved out of the way, and the male backed the vehicle up. The male then sped off towards Miller's Ale House, made a left towards Rt. 9 north, drove the wrong way on the ramp (ramp from Rt. 9 North to Millers Ale House), and made a right onto Rt. 9 north. Once on Rt. 9, the vehicle sped off at a high rate of speed.

We hoped in our vehicles and attempted to follow him. At this time multiple units were on Rt. 9 north, but we were unable to locate the vehicle or the suspect. Therefore, I went back to Hampton Inn to preserve the scene. As I returned to the scene, Charneco advised me that he collected the items that were dropped on the floor, placed it in a bag, and moved it to the side. Charneco then gave me the bag and I secured the items in my patrol car. I then notified HQ that I needed additional units on scene to help preserve the scene. I also asked HQ to notify the detective bureau about the incident and to notify them that we need the scene processed. Ptl. Campagnio arrived on scene and preserved the rear gate, Ptl. Lee arrived on scene and preserved the rear door, Ptl. Montalvo arrived and preserved the front entrance where the motor vehicle crash occurred, and Det. Tapia and Det. Quesada arrived on scene to process it, see additional reports.

I then went to the Hertz kiosk to talk to the employee that was dealing with the male. However, there was no one there so I went to the hotel desk. I asked the hotel clerks if they knew where the Hertz employee was. Higgins advised me that the employee came over to her and said " ah shit that was one of my cars". The employee then handed Higgins a key to another vehicle and told her that a customer is going to pick up a vehicle. After giving her the key the Hertz employee told her " I just got to step outside and figure it out". After the employee went outside, she did not see him again. None of the hotel personnel know who the Hertz employee is. I attempted to get a hold of a manager, but had negative results. Charneco also advised me that there is CCTV on site, but he would not be able to access it until Monday.

Prior to leaving the scene, I notified Det. Quesada that the male left his right shoe and water bottle behind. I also advsied him that I still had the fake driver's license that the male gave me in my possession. The following items were inside the black bag, which came out of the male's left jacket pocket, suspected marijuana, a crumpled Dunkin Donuts receipt, four packs of Backwood cigars, a Sprint sim card, and a marijuana grinder. The other bag that the male dropped contained 13 assorted candies and two Clear eyes eye drops that he purchased.

I transported the items to HQ without incident. I placed the suspected marijuana on a scale to weigh it. The total weight of the suspected marijuana was 44 grams. The information on the

PARKS000067

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Tennessee driver's license did not match any Tennessee driver's license on file. However, the image on the driver's license was the suspect. The suspected marijuana, grinder, Sprint sim card, four packs of Backwoods cigars, fake license, and the Dunkin Donuts receipt was placed into evidence locker. The candies and eye drops were also placed into the evidence locker for safe keeping. Det. Quesada came downstairs and took custody of the Air Jordan sneaker and bottle of water so that he can attempt to extract DNA from them. The detective bureau took over the investigation.

| REPORT OFFICERS | | |
|--------------------|-------------|-----|
| Reporting Officer: | LYSZYK A | 519 |
| Approving Officer: | LICCIARDI J | 450 |

EXHIBIT "BB"

432 - IN-SERVICE, SPECIALIZED AND ROLL CALL TRAINING

| WOODBRIDGE | Policy & Procedures IN-SERVICE, SPECIALIZED AND R CALL TRAINING | | | | | | |
|--|--|-------------------------------|----------------------|--|--|--|--|
| | Chapter: 432 | Volume The Personn | | | | | |
| Date(s): | Authority | General Order #: | File #: | | | | |
| Effective: Dec. 4, 1997 | Chief Wm. Trenery | 97-017 | 432-971 | | | | |
| Revised: Nov. 7,2007 | Chief Wm. Trenery | 07-009 | 432-071 | | | | |
| Revised: Feb. 27,2008 | Chief Wm. Trenery | 08-002 | 432-081 | | | | |
| Revised: Oct. 8, 2010 | Chief Wm. Trenery | 10-005 | 432-101 | | | | |
| Revised: March 15, 2012 | Director R. Hubner | 11-003 | 432-121 | | | | |
| Revised: | | | | | | | |
| Revised: | | | | | | | |
| LEGAL REFERENCES: A | Attorney General Guidelin | nes Re: Annual and Semian | nual Training | | | | |
| ACCREDITATION STAN 33.8.1, 33.8.2, 33.8.3 | DARDS REFERENCES | : 33.5.1, 33.5.2, 33.6.1, 33. | 6.2, 33.7.1, 33.7.2, | | | | |

432.1 POLICY & PURPOSE:

432.1.1

POLICY: It will be the policy of the Woodbridge Township Police Department to implement, and maintain, a comprehensive in-service training program.

432.1.2

PURPOSE: The purpose of in-service training and education is to keep personnel up to date with new laws, technological improvements, and revisions in agency policy, procedures, rules, and regulations. In-service training serves to motivate experienced officers and furthers the professionalism of the agency.

432.2 ESTABLISHMENT OF IN-SERVICE TRAINING:

432.2.1

ANNUAL TRAINING: In accordance with guidelines issued by the Attorney General of the State of New Jersey, all employees authorized to carry a weapon or make arrests shall receive annual in service training. Training may include periodic refresher courses, specialized skill development training, career development training to include promotional supervisory training, and roll call training. All other personnel may receive in-service training as required by their assignment or position within the organization.

A. ANNUAL TRAINING REQUIREMENTS: All sworn personnel of this agency are subject to complete an annual retraining program which, at a minimum, shall include the following elements:

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8/1/23, 10:31 AM

432 - IN-SERVICE, SPECIALIZED AND ROLL CALL TRAINING

- 1. Domestic Violence (4 hours per year)
- 2. Blood borne Pathogens
- 3. Hazardous Materials
- 4. Right to Know
- 5. Cardio Pulmonary Resuscitation
- 6. Legal Updates: Changes in Statutory or Case Law Affecting Law Enforcement Operations
- 7. Changes to departmental policy and procedures, and rules and regulations.
- 8. Cell Block Management
- 9. Active Shooter
- 10. All Hazard Plan
- 11. Bias Based Profiling
- B. SEMIANNUAL TRAINING REQUIREMENTS: All sworn personnel of this agency are subject to complete a semiannual retraining program which, at a minimum, shall include the following elements:
 - 1. Firearms
 - 2. Use of Force
 - 3. Pursuit Driving
- C. BIENNIAL TRAINING REQUIREMENTS: All sworn personnel of this agency are subject to complete a biennial retraining program which, at a minimum, shall include the following elements:
 - 1. Ethics
 - 2. Sexual Harassment
 - 3. Bias
 - 4. Expandable Batons
 - 5. OC Spray
- D. TRIENNIAL TRAINING REQUIREMENTS: All sworn personnel of this agency are subject to complete a retraining program which, at a minimum, shall include the following elements:
 - 1. Emotionally Disturbed Persons
- E. OTHER TRIENNIAL TRAINING REQUIREMENTS:
 - 1. Holding Facility Training: For all employees who work in direct, continuing contact with detainees.
- F. OTHER MANDATORY TRAINING: Certain personnel assigned to specialized units shall undergo mandatory retraining, as follows:
 - 1. Special Operations Team Members
 - 2. Instructors (Re-Certifications)
 - 3. Marine Unit
- G. TRAINING COURSES: The Departmental Training Officer is responsible for the completion of the agency training program. Training shall be scheduled by the departmental Training Officer and may be accomplished through several methods. These may include, but are not limited to, scheduled training assignments at courses offered by police training academies; attendance at seminars and lectures offered by private and governmental entities presenting relevant training seminars; scheduled in-house training programs, roll call briefings, video training and computer based training.
- H. INITIAL TRAINING: All newly hired sworn officers will receive training on all Standard Operating Procedures.

432.3 ESTABLISHMENT OF ROLL CALL TRAINING:

432.3.1

GENERAL REQUIREMENTS: Roll Call training is a useful element of agency training which is used to supplement all other training. The goal of Roll Call training is to keep officers up to date between formal training sessions.

A. PLANNING FOR ROLL CALL TRAINING: The Departmental Training Officer shall be responsible for planning a regularly scheduled program of Roll Call training. Planning shall include reviewing topics appropriate for roll call training presentation.

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- B. TECHNIQUES & METHODS FOR TRAINING: The techniques used to administer the Roll-Call Training will include review of written and video training memoranda and materials. Supervisors will be responsible for ensuring all personnel assigned to their direct supervision will review the Roll Call training materials in the time frame specified by the departmental Training Officer. Officers are responsible for reviewing the materials as assigned.
 - 1. Roll-Call training will be scheduled during an officer's normal tour of duty. Materials (if hand-outs are made available) will be designed so that officers are able to use them as assigned, and as time permits during the course of their shifts.
 - 2. Each Supervisor will be responsible for documenting the training received by all employees under his/her assigned supervision. Supervisors will document such training on the daily End of Tour report and advise the Training Office (via e-mail or white sheet) that specific training was conducted.
- C. EVALUATION OF ROLL CALL TRAINING: Supervisors should regularly evaluate roll-call training as it relates to the programs presented and should also offer suggestions for roll call training which may be needed. Evaluation will be informal and may take the form of verbal or written communications to the Departmental Training Officer.

432.4 ESTABLISHMENT OF SPECIALIZED TRAINING:

432.4.1

GENERAL REQUIREMENTS: Where necessary, this agency shall provide specialized training (pre and/or post specialized training) for positions requiring such training.

- A. POSITIONS REQUIRING SPECIALIZED TRAINING: The following positions and/or assignments will require specialized training.
 - 1. All personnel promoted to a supervisory positions, upon promotion or shortly thereafter.
 - 2. Officers assigned to the Criminal Investigative Division.
 - 3. Officers assigned to the Special Operations Team.
 - 4. Officers assigned as Hostage Negotiators.
 - 5. Officers assigned to Marine Unit
 - 6. Officers assigned to the Accreditation Office
 - 7. Officers assigned as narcotics detectives
- **B. TRAINING COMPONENTS:**
 - 1. The Departmental Training Officer will schedule the assigned person to initial and in-service training which develops and/or enhances the skills, knowledge and abilities particular to the specialization. Initial training will be accomplished in a timely manner.
 - 2. The Supervisor of the person assigned to the specialized position will be responsible for completing training related to management, supervision, administration, personnel policies, and support services of the specialized function. Additionally, the Supervisor will also ensure the assigned person is given supervised on the job training.
- C. MINIMAL TRAINING FOR SPECIALIZED ASSIGNMENTS: Upon appointment the employee will attend the following minimum training as soon as practical:
 - 1. Newly promoted first-line supervisors:
 - a. Basic supervisory training
 - b. Employee assistance
 - 2. General detective assignment with Criminal Investigation Division
 - a. Basic Criminal Investigation
 - b. Interview and Interrogation school
 - 3. Identification detectives
 - a. Crime scene school (fingerprint classification, collection of evidence, photography and DNA)
 - 4. Evidence technicians
 - a. Property & Evidence handling and processing course
 - 5. Special Operations Team

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- a. Basic SWAT course
- 6. Hostage Negotiator
 - a. Basic Hostage Negotiation Course
- 7. Marine Unit
 - a. Basic Marine Course conducted by the NJ State Police
- 8. Accreditation Office
 - a. Accreditation Manager training
- 9. Traffic Enforcement Unit
 - a. Crash 1
 - b. Crash 2
- 10. Narcotic Detectives
 - a. Interview and interrogation school
 - b. Basic narcotics investigation
- 11. Internal Affairs
 - a. Background Investigation school

432.5 TRAINING FOR CIVILIAN PERSONNEL:

432.5.1

GENERAL REQUIREMENTS: The Departmental Training Officer or his/her designee shall ensure all newly appointed civilian personnel receive pre-service training.

- A. TRAINING ELEMENTS: Pre-service training will minimally include:
 - 1. Orientation to the agency's role, purpose, goals, policies, and procedures.
 - 2. Working conditions and regulations.
 - 3. Responsibilities and rights of employees.
- B. POSITIONS REQUIRING TRAINING: In accordance with various mandates with regard to confidentiality of police records, as well as any legislative requirements, the following civilian positions require both preservice and in-service training.
 - 1. Special Police Officers (Class I)
 - a. Use of Force
 - b. Domestic Violence
 - c. CPR annual training
 - 2. School Crossing Guards
 - a. Traffic Safety
 - 3. Civilian Communications Officers
 - a. Cell Block Management
 - b. 911 certification
 - c. Emergency Medical Dispatch
 - d. CPR annual training
 - 4. Matrons
 - a. Cell Block Management
 - 5. Domestic Violence Crisis Response Team Members.
 - a. Domestic Violence 40-hour Initial Course for Crisis Response Members
 - 6. Secretarial Positions (involving Criminal Justice Reporting and Record Keeping Functions, UCR Reporting; Maintenance of Warrants & Court Processes; Archive Regulations; etc.)
 - 7. Civilian Accreditation Manager
 - a. Accreditation Manager training
 - 8. Civilian Evidence Technicians
 - a. Property and Evidence handling and processing course
- C. MANDATORY TRAINING FOR ALL EMPLOYEES:
 - 1. Biennial Training:

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- a. Sexual Harassment
- b. Ethics
- c. Bias

432.6 CAREER DEVELOPMENT

432.6.1

GENERAL REQUIREMENTS: Personnel, such as supervisors, counselors and the departmental Training Officer, who will be assigned to conduct career development activities shall undergo a period of orientation that will provide knowledge and skills.

- A. TRAINING ELEMENTS: Career development training will consist of the following:
 - 1. General counseling techniques
 - 2. Techniques for assessing skills, knowledge, and abilities
 - 3. Salary, benefits, and training opportunities of the agency
 - 4. Educational opportunities and incentive programs
 - 5. Awareness of the cultural background of ethnic groups in the program
 - 6. Record keeping techniques
 - 7. Career development programs of other jurisdictions
 - 8. Availability of outside resources